

**OTTAWA COUNTY PUBLIC UTILITIES SYSTEM**  
**OTTAWA COUNTY ROAD COMMISSION**  
**Regular Meeting of April 12, 2018**

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, April 12, 2018 and called to order at 10:41 A.M., by Chairman Miedema

Present: Commissioners Bird, Elhart, Gajewski, Grifhorst and Miedema, Utility Director Staskiewicz, Communications Administrator Russell, and Manager Laughlin

Absent: None

The Board reviewed and audited vouchers for April 12, 2018.

Commissioner Bird moved to approve the Agenda as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to approve the minutes from March 29, 2018, seconded by Commissioner Grifhorst and carried.

Commissioner Elhart moved to approve payment of bills in the amount of \$347,702.48, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Bird Elhart, Gajewski, Grifhorst, and Miedema

Nays: none

Public Comment: None

Action Items: None

Director Staskiewicz reported on the following:

Wyoming Water System Rate Analysis

Holland Area Sewer System

Construction Updates on the following:

M121/Rush Creek Sewer

60<sup>th</sup> Ave. Booster Station

Northwest Ottawa WTP: Pumping Upgrades

Meeting Adjourned: 11:15 A.M.