

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM
OTTAWA COUNTY ROAD COMMISSION
Regular Meeting of April 26, 2018

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, April 26, 2018 and called to order at 10:31 A.M., by Chairman Miedema

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

Absent: Commissioner Elhart

The Board reviewed and audited vouchers for April 26, 2018.

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

Commissioner Bird moved to approve the minutes from April 12, 2018, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve payment of bills in the amount of \$3,298,054.79, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Gajewski, Grifhorst, and Miedema

Nays: none

Absent: Commissioner Elhart

Public Comment: None

Action Items:

Commissioner Grifhorst moved to approve the purchase of the booster station property adjacent to 11290 60th Avenue from Spring Valley Church for the price of \$28,000 plus closing costs and authorize Public Utilities Director Staskiewicz to represent the Board at the closing to make payment and sign the required documents. The motion was seconded by Commissioner Gajewski and carried.

Director Staskiewicz reported on the following:

Coopersville Project
Grand Haven Spring Lake Water Authority
NOWS

Holland Area Sewer
Wyoming/Grand Rapids Water System
Construction Updates on the following:
M121/Rush Creek Sewer
60th Ave. Booster Station
Northwest Ottawa WTP: Pumping Upgrades

Meeting Adjourned: 11:13 A.M.