

**OTTAWA COUNTY PUBLIC UTILITIES SYSTEM**

**OTTAWA COUNTY ROAD COMMISSION**

**Regular Meeting of May 10, 2018**

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, May 10, 2018 and called to order at 10:18 A.M., by Chairman Miedema

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

Absent: None

The Board reviewed and audited vouchers for May 10, 2018.

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

Commissioner Elhart moved to approve the minutes from April 26, 2018, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$371,973.34, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: none

Public Comment: None

**Action Items:**

Commissioner Bird moved to approve the Grand Haven/Spring Lake Sewer Authority Bond Resolution. The motion was seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

Director Staskiewicz reported on the following:

- Coopersville Project
- Grand Haven Spring Lake Water Authority
- Groundwater Chloride

Crockery Wastewater System Updates  
Wyoming/Grand Rapids Water System  
Construction Updates on the following:

M121/Rush Creek Sewer

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

Northwest Ottawa WTP: Pumping Upgrades

Meeting Adjourned: 11:00 A.M.