

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM
OTTAWA COUNTY ROAD COMMISSION
Regular Meeting of May 24, 2018

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, May 24, 2018 and called to order at 10:29 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 24, 2018.

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

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

Commissioner Gajewski moved to approve payment of bills in the amount of \$2,244,397.29, seconded by Commissioner Elhart 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: None

Director Staskiewicz reported on the following:

NOWS Administrative Meeting

Crockery Updates

Groundwater Study Meeting

House Bill 5723

SWOC Landfill

Rush Creek Sewer

Meeting Adjourned: 11:24 A.M.