

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM
OTTAWA COUNTY ROAD COMMISSION
Regular Meeting of June 21, 2018

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, June 21, 2018 and called to order at 11:36A.M., by Chairman Miedema.

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

Absent: None

The Board reviewed and audited vouchers for June 21, 2018

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

Commissioner Bird moved to approve the minutes of June 7, 2018, seconded by Commissioner Grifhorst and carried.

Commissioner Gajewski moved to approve the payment of bills in the amount of \$895,586.90, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

Action Items: None

Director Staskiewicz reported on the following:

Meeting with Coopersville

Meeting in Grandville

Grand Haven Spring Lake Sewer Authority

Meetings regarding river easement

Meeting Adjourned: 12:13 P.M.