

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM
OTTAWA COUNTY ROAD COMMISSION
Regular Meeting of June 7, 2018

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, June 7, 2018 and called to order at 10:06 A.M., by Vice-Chairman Elhart

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

Absent: Commissioners Bird and Miedema

The Board reviewed and audited vouchers for June 7, 2018

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

Commissioner Gajewski moved to approve the minutes of May 24, 2018, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve the payment of bills in the amount of \$867,983.46, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Elhart, Gajewski, and Grifhorst

Nays: None

Absent: Commissioner Bird and Miedema

Public Comment:

Joe Wallace, Engineer for Ottawa County Public Utilities, presented information about the Crockery Township Sewer backup.

Action Items: None

Director Staskiewicz reported on the following:

Proposal for preliminary engineering, Crockery Township Wastewater Plant
Meeting with Allendale Township regarding Coopersville Water System
Plastic Pipe Bill
Water Use Advisory Council Meeting

Meeting Adjourned: 10:52 A.M.