

**OTTAWA COUNTY PUBLIC UTILITIES**  
**OTTAWA COUNTY ROAD COMMISSION**

**Regular Meeting of July 19, 2018**

The regular meeting of Ottawa County Public Utilities was held on Thursday, July 19, 2018 and called to order at 10:50 A.M. by Chairman Miedema.

Present: Commissioners Gajewski, Elhart, Miedema, Bird, Grifhorst, Utility Director Staskiewicz, and Engineer Gutierrez.

Absent: Manager Laughlin

The Board reviewed and audited vouchers for July 5, 2018 and July 19, 2018.

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

Commissioner Bird moved to approve the minutes of June 21, 2018, seconded by Commissioner Elhart and carried.

Commissioner Grifhorst moved to approve the payment of bills in the amount of \$603,039.90 for July 5, 2018 and \$3,610,134.24 for July 19, 2018, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

Absent: None

Public Comment: None

Action Items:

Commissioner Bird moved to approve the Water Interconnection Contract (NOWS-Muskegon) as presented and authorized the Board Chairman and Clerk to execute the agreement, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

Absent: None

Director Staskiewicz reported on the following:

Grand Haven Township Water Supply  
Revised Lead Copper Rule for Michigan  
MWEA Conference  
Wyoming Water System Rate Study  
Construction Updates

Meeting Adjournment at 11:34 A.M.