

OTTAWA COUNTY PUBLIC UTILITIES
OTTAWA COUNTY ROAD COMMISSION
Regular Meeting of September 13, 2018

The regular meeting of Ottawa County Public Utilities was held on Thursday, September 13, 2018 and called to order at 10:20 A.M. by Vice-Chairman Elhart.

Present: Commissioners Gajewski, Elhart, Bird, Miedema, and Finance Director Fairchild

Absent: Commissioner Grifhorst, Manager Laughlin, and Public Utility Director Staskiewicz

The Board reviewed and audited vouchers for September 13, 2018.

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

Commissioner Elhart moved to approve the minutes of August 30, 2018, seconded by Commissioner Bird and carried.

Commissioner Bird moved to approve the payment of bills in the amount of \$2,146,150.56, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Gajewski, Elhart, Bird, Miedema

Nays: None

Absent: Commissioner Grifhorst

Public Comment: None

Engineer Gutierrez presented the Utility Director's Report:

- Water Advisory Council
- Coopersville Water Project
- Ottawa County Groundwater Study

Meeting Adjourned at 10:24 A.M.