

OTTAWA COUNTY PUBLIC UTILITIES
OTTAWA COUNTY ROAD COMMISSION
Regular Meeting of October 11, 2018

The regular meeting of Ottawa County Public Utilities was held on Thursday, October 11, 2018 and called to order at 10:10 A.M. by Chairman Miedema.

Present: Commissioners Bird, Gajewski, Elhart, Grifhorst, Miedema, Public Utility Director Staskiewicz, and Finance Director Fairchild

Absent: Manager Laughlin

The Board reviewed and audited vouchers for October 11, 2018.

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

Commissioner Bird moved to approve the minutes of September 27, 2018, seconded by Commissioner Elhart and carried.

Commissioner Grifhorst moved to approve the payment of bills in the amount of \$2,502,337.14, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

Absent: None

Public Comment: None

Director Staskiewicz reported on the following:

- Northwest Ottawa Water System
- Construction Updates:
 - a. Coopersville Water Project
 - b. GH – SL Authority Projects

Public Comment: None

Meeting Adjourned at 10:30 A.M.