

OTTAWA COUNTY PUBLIC UTILITIES
OTTAWA COUNTY ROAD COMMISSION
Regular Meeting of September 27, 2018

The regular meeting of Ottawa County Public Utilities was held on Thursday, September 27, 2018 and called to order at 10:35 A.M. by Chairman Miedema.

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

Absent: Commissioner Elhart

The Board reviewed and audited vouchers for September 27, 2018.

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

Commissioner Bird moved to approve the minutes of September 13, 2018, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve the payment of bills in the amount of \$421,557.88, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Gajewski, Grifhorst, Miedema

Nays: None

Absent: Commissioner Elhart

Public Comment: None

Commissioner Bird moved to approve ta Release of Easement to Allendale Charter Township, seconded by Commissioner Grifhorst and carried.

Director Staskiewicz reported on the following:

- AWWA Conference Attended
- Construction Updates:
 - a. Coopersville Water Project
 - b. GH – SL Authority Projects

Public Comment: None

Meeting Adjourned at 11:08 A.M.