

**OTTAWA COUNTY PUBLIC UTILITIES**  
**OTTAWA COUNTY ROAD COMMISSION**  
**Regular Meeting of October 25, 2018**

The regular meeting of Ottawa County Public Utilities was held on Thursday, October 25, 2018 and called to order at 9:50 A.M. by Vice-Chairman Elhart.

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

Absent: Commissioner Bird and Miedema

The Board reviewed and audited vouchers for October 25, 2018.

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

Commissioner Gajewski moved to approve the minutes of October 11, 2018, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve the payment of bills in the amount of \$1,860,603.79, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Gajewski, Grifhorst, and Elhart

Nays: None

Absent: Commissioners Bird and Miedema

Public Comment: None

Commissioner Grifhorst moved to approve a Release of Easement to Grand Haven Charter Township, seconded by Commissioner Gajewski and carried.

Director Staskiewicz reported on the following:

- Notices / Meetings / Correspondence
- Biosolids Meeting
- Construction Updates:
  - a. Coopersville Water Project
  - b. GH – SL Authority Projects

Public Comment: None

Meeting Adjourned at 10:20 A.M.