

**OTTAWA COUNTY PUBLIC UTILITIES**  
**OTTAWA COUNTY ROAD COMMISSION**  
**Regular Meeting of November 8, 2018**

The regular meeting of Ottawa County Public Utilities was held on Thursday, November 8, 2018 and called to order at 9:48 A.M. by Chairman Miedema.

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

Absent: Commissioner Elhart

The Board reviewed and audited vouchers for November 8, 2018.

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

Commissioner Bird moved to approve the minutes of October 25, 2018, seconded by Commissioner Grifhorst and carried.

Commissioner Gajewski moved to approve the payment of bills in the amount of \$1,308,995.14, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Gajewski, Grifhorst, Bird and Miedema

Nays: None

Absent: Commissioner Elhart

Public Comment: None

Director Staskiewicz reported on the following:

- Notices / Meetings / Correspondence
- Grandville Sewer System
- Construction Updates:
  - a. Coopersville Water Project
  - b. GH – SL Authority Projects

Public Comment: None

Meeting adjourned at 9:55 a.m.