

OTTAWA COUNTY PUBLIC UTILITIES
OTTAWA COUNTY ROAD COMMISSION
Regular Meeting of December 6, 2018

The regular meeting of Ottawa County Public Utilities was held on Thursday, December 6, 2018 and called to order at 10:22 A.M. by Chairman Miedema.

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

Absent: None

The Board reviewed and audited vouchers for December 6, 2018.

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

Commissioner Grifhorst moved to approve the minutes of November 20, 2018, seconded by Commissioner Bird and carried.

Commissioner Elhart moved to approve the payment of bills in the amount of \$1,063,635.75, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

At 10:25 a.m., a public meeting was called to order by Commissioner Bird to receive comments on the 2019 Public Utilities Department Budget, seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to amend the 2018 and 2019 Public Utilities Department Budget, seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to authorize the Public Utilities Director to sign a settlement agreement with Fillmore Development and Olive Township with the following terms:

1. The Township will pay Fillmore Development \$75,000.00.
2. Fillmore Development will release the Township and OCRC of all current and future claims over the 2004 and 2005 contracts.
3. The reimbursements for any future connection to facilities constructed by Fillmore Development will be terminated.

Seconded by Commissioner Grifhorst and carried.

Director Staskiewicz reported on the following:

Notices / Meetings / Correspondence

M-231 Trunk Sewer

Construction Updates:

- a. Coopersville Water Project
- b. GH-SL Authority Projects

Public Comment: None

Meeting adjourned at 11:09 a.m.