

**OTTAWA COUNTY PUBLIC UTILITIES**  
**OTTAWA COUNTY ROAD COMMISSION**  
**Regular Meeting of January 17, 2019**

The regular meeting of Ottawa County Public Utilities was held on Thursday, January 17, 2019 and called to order at 10:20 A.M. by Chairman Miedema.

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

Absent: Commissioner Grifhorst and Finance Director Fairchild

The Board reviewed and audited vouchers for January 17, 2019.

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

Commissioner Elhart moved to approve the minutes of January 3, 2019, seconded by Commissioner Bird and carried.

Commissioner Gajewski moved to approve the payment of bills in the amount of \$691,296.57, seconded by Commissioner Bird and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Gajewski, Elhart, and Miedema

Nays: None

Public Comment: None

Director Staskiewicz reported on the following:

1. Notices / Meetings / Correspondence
2. Southwest Ottawa County Landfill
3. Construction Updates:
  - a. Coopersville Water Project
  - b. GH-SL Authority Projects

Public Comment: None

Meeting adjourned at 11:15 a.m.