

OTTAWA COUNTY PUBLIC UTILITIES
OTTAWA COUNTY ROAD COMMISSION
Regular Meeting of January 3, 2019

The regular meeting of Ottawa County Public Utilities was held on Thursday, January 3, 2019 and called to order at 9:40 A.M. by Chairman Miedema.

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

Absent: Finance Director Fairchild

The Board reviewed and audited vouchers for January 3, 2019.

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

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

Commissioner Grifhorst moved to approve the payment of bills in the amount of \$383,259.75, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Gajewski, Elhart, Grifhorst, 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 10:10 a.m.