

**OTTAWA COUNTY PUBLIC UTILITIES**  
**OTTAWA COUNTY ROAD COMMISSION**  
**Regular Meeting of December 20, 2018**

The regular meeting of Ottawa County Public Utilities was held on Thursday, December 20, 2018 and called to order at 11:04 A.M. by Chairman Miedema.

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

Absent: Commissioner Elhart

The Board reviewed and audited vouchers for December 20, 2018.

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

Commissioner Bird moved to approve the minutes of December 6, 2018, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the payment of bills in the amount of \$606,380.42, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Gajewski, Grifhorst, and Miedema

Nays: None

Absent: Commissioner Elhart

Public Comment: None

Director Staskiewicz reported on the following:

1. Notices / Meetings / Correspondence
2. M-231 Trunk Sewer
3. Construction Updates:
  - a. Coopersville Water Project
  - b. GH-SL Authority Projects

Public Comment: None

Meeting adjourned at 11:32 a.m.