

OTTAWA COUNTY PUBLIC UTILITIES
OTTAWA COUNTY ROAD COMMISSION
Regular Meeting of January 31, 2019

The regular meeting of Ottawa County Public Utilities was held on Thursday, January 31, 2019 and called to order at 10:45 A.M. by Chairman Miedema.

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

Absent: Commissioner Bird and Finance Director Fairchild

The Board reviewed and audited vouchers for January 31, 2019.

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

Commissioner Gajewski moved to approve the minutes of January 17, 2019, seconded by Commissioner Grifhorst and carried.

Commissioner Elhart moved to approve the payment of bills in the amount of \$832,336.36, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Gajewski, Elhart, Grifhorst, and Miedema

Nays: None

Public Comment: None

Director Staskiewicz reported on the following:

1. Notices / Meetings / Correspondence
2. Grandville Clean Water Plant
3. Construction Updates:
 - a. Coopersville Water Project
 - b. GH-SL Authority Projects

Public Comment: None

Meeting adjourned at 12:02 a.m.