

**OTTAWA COUNTY PUBLIC UTILITIES**  
**OTTAWA COUNTY ROAD COMMISSION**  
**Regular Meeting of February 14, 2019**

The regular meeting of Ottawa County Public Utilities was held on Thursday, February 14, 2019 and called to order at 10:30 A.M. by Chairman Miedema.

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

Absent: Commissioner Bird

The Board reviewed and audited vouchers for February 14, 2019.

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

Commissioner Miedema moved to approve the minutes of January 31, 2019, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve the payment of bills in the amount of \$348,344.36, seconded by Commissioner Elhart 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. Southwest Ottawa County Landfill
3. Construction Updates:
  - a. Coopersville Water Project
  - b. GH-SL Authority Projects

Public Comment: None

Meeting adjourned at 11:10 a.m.