

OTTAWA COUNTY PUBLIC UTILITIES
OTTAWA COUNTY ROAD COMMISSION
Regular Meeting of February 28, 2019

The regular meeting of Ottawa County Public Utilities was held on Thursday, February 28, 2019 and called to order at 10:40 A.M. by Chairman Miedema.

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

Absent: Commissioner Elhart

The Board reviewed and audited vouchers for February 28, 2019.

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

Commissioner Bird moved to approve the minutes of February 14, 2019, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve the payment of bills in the amount of \$1,089,090.90, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Gajewski, Grifhorst, and Miedema

Nays: None

Public Comment: None

Director Staskiewicz reported on the following:

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

Public Comment: None

Meeting adjourned at 10:50 a.m.