

OTTAWA COUNTY PUBLIC UTILITIES
OTTAWA COUNTY ROAD COMMISSION
Regular Meeting of May 9, 2019

The regular meeting of Ottawa County Public Utilities was held on May 9, 2019 and called to order at 10:20 A.M. by Chairman Miedema.

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

Absent: None

The Board reviewed and audited vouchers for May 9, 2019.

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

Commissioner Elhart moved to approve the minutes of April 25, 2019, seconded by Commissioner Grifhorst and carried.

Commissioner Elhart moved to approve the payment of bills in the amount of \$2,417,185.67, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Gajewski, 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 10:40 A.M.