

OTTAWA COUNTY PUBLIC UTILITIES
OTTAWA COUNTY ROAD COMMISSION
Regular Meeting of June 6, 2019

The regular meeting of Ottawa County Public Utilities was held on June 6, 2019 and called to order at 10:47 A.M. by Chairman Miedema.

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

Absent: Commissioner Grifhorst

The Board reviewed and audited vouchers for June 6, 2019.

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

Commissioner Bird moved to approve the minutes of May 23, 2019, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve the payment of bills in the amount of \$977,612.00, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Gajewski, and Miedema

Nays: None

Absent: Commissioner Grifhorst

Public Comment: None

Commissioner Elhart moved to accept the Grand Haven – Spring Lake Sewer Authority Eighth Amendment to Restated Contract as presented, seconded by Commissioner Bird and carried.

Director Staskiewicz reported on the following:

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

Public Comment: None

Meeting adjourned at 11:22 A.M.