

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of March 6, 2014

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, March 6, 2014 and called to order at 3:57 P.M., by Chairman Bird.

Present: Commissioners Bird, Palarz, Elhart, Grifhorst, Miedema, Manager Laughlin, Utility Director Staskiewicz, and Secretary Mikita

Absent: None

The Board reviewed and audited vouchers for March 6, 2014.

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

Commissioner Grifhorst moved to approve the minutes of February 20, 2014, seconded by Commissioner Palarz and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$812,837.85, seconded by Commissioner Palarz and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Bird, Elhart, Grifhorst, and Miedema

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Utility Director Staskiewicz reported on the following:

- Meetings held with Port Sheldon Township and representatives of Tradewinds No. 2 regarding sewer system oversizing and extra depth cost dispute.
- Meeting with Allendale Township regarding the SRF audit and possible bond defeasement or refunding.
- Meeting with Grandville to follow up on IPP implementation.
- Meeting with Crockery Township on Miss Dig, operations, and budget.
- Meeting with City of Coopersville to discuss operations issues.
- Work on Robinson Township master plan.
- Miss Dig contracts.
- S.W. Ottawa Landfill matters.
- Grandville expansion bond payment spreadsheet.
- Wyoming budget meeting on March 13, 2014.
- Public Utilities audit.

Public Comment: None

Meeting adjourned at 4:27 P.M.