

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of April 17, 2014

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, April 17, 2014 and called to order at 10:14 A.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 April 17, 2014.

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

Commissioner Palarz moved to approve the minutes of April 3, 2014, seconded by Commissioner Grifhorst and carried.

Commissioner Elhart moved to approve payment of bills in the amount of \$2,213,837.82, 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.

Commissioner Miedema moved to approve the SAW grant agreement for the West Central Ottawa WWTP, seconded by Commissioner Palarz and carried.

Utility Director Staskiewicz reported on the following:

- Meetings held regarding the SWOC Landfill.
- Ottawa County Water Study – Phase 2.
- Water use Advisory Council.
- Status of discussions relating to the Coopersville water transmission main.
- Leak issue relating to the S.W. Olive Township water system.

Public Comment: None

Meeting adjourned at 10:50 A.M.