

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of February 20, 2014

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, February 20, 2014 and called to order at 11:15 A.M., by Chairman Bird.

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

Absent: Commissioners Palarz and Elhart

The Board reviewed and audited vouchers for February 20, 2014.

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

Commissioner Grifhorst moved to approve the minutes of February 6, 2014, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$426,497.27, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, 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 regarding Port Sheldon Township collection system.
- Water use advisory committee meeting.
- Grand Haven / Spring Lake Sewer Authority meeting. Appointed to hiring committee.
- Active construction projects.
- Robinson Township Water / Sewer studies.
- Holland BPW tabletop exercise.
- Grandville plant expansion bond issue.

Public Comment: None

Meeting adjourned at 11:40 A.M.