

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of March 20, 2014

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, March 20, 2014 and called to order at 10:27 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 March 20, 2014.

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

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

Commissioner Palarz moved to approve payment of bills in the amount of \$1,085,664.66, seconded by Commissioner Miedema 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:

- Port Sheldon Township meetings regarding a \$10/ft. oversizing charge for Tradewinds No. 2.
- Holland Area WWTP capital project discussions.
- Wyoming budget meetings.
- Coopersville wastewater system grant.
- Nows SCADA project update.
- Robinson Township water and sewer master plan.
- Updated proposal from FTCH for Grand Rapids master plan.
- SAW grant for the WCO wastewater treatment plant.

Public Comment: None

Meeting adjourned at 11:02 A.M.