

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of January 23, 2014

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, January 23, 2014 and called to order at 1:16 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 January 23, 2014.

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

Commissioner Grifhorst moved to approve the minutes of January 9, 2014, seconded by Commissioner Palarz and carried.

Commissioner Elhart moved to approve payment of bills in the amount of \$2,079,906.42, 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:

- Robinson Township meetings regarding service areas.
- Grandville advisory meeting.
- SCADA project status.
- Budget work being reviewed.
- County study with GIS layers.
- Miss Dig system legislative changes.
- Chester Township discharge permits status.

Commissioner Elhart moved to approve the resolution authorizing Pat Staskiewicz as the designated representative for the Allendale Township Sewer System SFR project, 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

Meeting adjourned at 1:30 P.M.