

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of July 24, 2014

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, July 24, 2014 and called to order at 10:49 A.M., by Vice-Chairman Elhart.

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

Absent: Commissioners Palarz and Bird

The Board reviewed and audited vouchers for July 24, 2014.

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

Commissioner Grifhorst moved to approve the minutes of July 10, 2014, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$3,916,603.673, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners 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:

- Coopersville water system matters.
- North Shore metering project.
- Meeting with Grand Rapids utility officials.

Utility Director Staskiewicz reported on the status of the following projects:

- NOWS: SCADA project.
- Grand Haven / Spring Lake sewer authority odor control matter.
- Allendale odor control project.

Utility Director Staskiewicz presented and reviewed proposed modifications to the Holland Area Wastewater Treatment facilities 1998 contract.

Utility Director Staskiewicz reviewed the 60th Avenue transmission main valve maintenance matter.

Public Comment: None

Meeting adjourned at 11:20 A.M.