

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of May 1, 2014

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, May 1, 2014 and called to order at 10:30 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 May 1, 2014.

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

Commissioner Palarz moved to approve the minutes of April 17, 2014, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$923,657.77, 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.

Commissioner Miedema approved the two contracts relating to a SAW grant with Prein and Newhof, and PFN, seconded by Commissioner Elhart and carried.

Utility Director Staskiewicz reported on the following:

- Grand Rapids water department meeting.
- Grandville Clean Water Plant advisory committee meeting.
- Ottawa County Water Resources study.
- Wyoming water rate revisions.
- Matters relating to Coopersville water transmission main.
- SCADA project update.
- Review of township officials meeting.

Public Comment: None

Meeting adjourned at 11:00 A.M.