

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of November 26, 2014

The regular meeting of the Ottawa County Public Utilities System was held on Wednesday, November 26, 2014 and called to order at 10:02 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 November 26, 2014.

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

Commissioner Miedema moved to approve the minutes of November 13, 2014, seconded by Commissioner Palarz and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$922,920.17, seconded by Commissioner Elhart 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 Elhart moved to approve the revised Agreement for Controlled Well Study and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Miedema and carried.

Utility Director Staskiewicz reported on the project description for the Holland Area WWTP expansion plans.

Utility Director Staskiewicz reported on a meeting held with Wright Township officials regarding water and sewer issues.

Utility Director Staskiewicz reported on the Nows SCADA project.

Public Comment: None

Meeting adjourned at 10:35 A.M.