

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of September 4, 2014

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, September 4, 2014 and called to order at 11:30 A.M., by Chairman Bird.

Present: Commissioners Bird, Palarz, Grifhorst, Elhart, Utility Director Staskiewicz, and Secretary Mikita

Absent: Commissioner Miedema and Manager Laughlin

The Board reviewed and audited vouchers for August 21, 2014 and September 4, 2014.

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

Commissioner Palarz moved to approve the minutes of August 19, 2014, seconded by Commissioner Grifhorst and carried.

Commissioner Palarz moved to approve payment of bills in the amount of \$1,351,030.56 paid August 21, 2014 and \$1,254,305.33 paid September 4, 2014, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Grifhorst, and Palarz

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Utility Director Staskiewicz reported on the following meetings attended:

- Holland Area Sewer Group regarding finance options.
- Grand Haven/Spring Lake Sewer Authority.
- Meeting with Gordon Gallagher of Spring Lake Township.
- Developer regarding watermain loop in Crockery Township.

Utility Director Staskiewicz reported on a draft water proposal from City of Coopersville.

Utility Director Staskiewicz provided construction updates for:

- N.W.O. SCADA project.
- Allendale Township SRF.

Public Comment: None

Meeting adjourned at 11:59 A.M.