

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, May 2, 2013

Next Meeting – Thursday, May 16, 2013

ROADS

Roll Call

8:30 A.M. - Committee of the Whole for review and audit of vouchers

9:00 A.M. - Regular meeting call to order

Approval of Agenda as Presented

Approve Minutes of - April 18, 2013

Approve Bills and Payroll - \$460,513.74

Public Comment

Action Items

1. Bid Opening Dates
 - 2013 Item I Resurfacing Program
 - 2013 Crack Sealing Program
2. Jackson Street Construction Plan Approval
3. Project Estimate Agreements
4. Traffic Survey Report

Finance Director's Report

1. Miscellaneous Reports
2. MTF Report

Managing Director's Report

1. Notices / Meetings / Correspondence

Closed Session

1. Negotiations
2. R.O.W. Acquisition

General Information, Comments, and Meetings Attended

Public Comment

Adjournment

Public comment is the time set aside on the agenda to receive comments from the public. Each person will be allotted three (3) minutes to address the Board.

PLEASE SILENCE CELL PHONES AND ELECTRONICS

OTTAWA COUNTY PUBLIC UTILITIES

A G E N D A

Thursday, May 2, 2013

PUBLIC UTILITIES

Roll Call

Approval of Agenda as Presented

Approve Minutes of - April 18, 2013

Approve Bills and Payroll - \$650,011.03

Public Comments

Finance Director's Report

1. Cash Report

Utility Director's Report

1. Notices / Meetings / Correspondence

General Information, Comments, and Meetings Attended

Public Comments

Adjournment

Public comment is the time set aside on the agenda to receive comments from the public. Each person will be allotted three (3) minutes to address the Board.

PLEASE SILENCE CELL PHONES AND ELECTRONIC DEVICES