

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, October 3, 2013

**Next Meeting** – Thursday, October 17, 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 - September 19, 2013

Approve Bills and Payroll - \$241,278.88

Public Comment

Action Items

1. Winter Maintenance Contract Addendum
2. MDOT Contract Approval
  - a. Bridge Pier/Column Repairs: 68th Avenue / West Olive Road
3. Hickory Grove Farms No. 5 Plat Approval
4. Traffic Survey Report
5. Memorandum of Understanding

Finance Director's Report

1. Miscellaneous Reports
2. MTF Report
3. Winter Salt Report

Managing Director's Report

1. Notices / Meetings / Correspondence

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, October 3, 2013

**PUBLIC UTILITIES**

Roll Call

Approval of Agenda as Presented

Approve Minutes of - September 19, 2013

Approve Bills - \$3,207,416.58

Public Comments

Finance Director's Report

1. Cash Report

Utility Director's Report

1. Notices / Meetings / Correspondence
2. Grand Haven – Spring Lake Sewer Authority Amendment
3. W. Central Ottawa Wastewater System

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**