

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, May 16, 2013

Next Meeting – Thursday, May 30, 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 - May 2, 2013

Approve Bills and Payroll - \$235,318.57

Public Comment

Action Items

1. MDOT 64th Avenue Contract Approval
2. MDOT BL-196 / 104th Avenue Traffic Signal Maintenance Agreement
3. Cottage Grove Consumers Easement Approval
4. Park Township Project Estimates Approval
5. Southern MRC Ballot
6. FY2015 Category F Funding Application
7. Removal Order Resolution
8. 120th Avenue and Riley Street Construction Plan Approval

Managing Director's Report

1. Notices / Meetings / Correspondence
2. June Newsletter
3. Polish Transportation Delegation

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 16, 2013

PUBLIC UTILITIES

Roll Call

Approval of Agenda as Presented

Approve Minutes of - May 16, 2013

Approve Bills and Payroll - \$484,650.37

Public Comments

Finance Director's Report

1. Cash Report

Utility Director's Report

1. Notices / Meetings / Correspondence
2. N.W. Ottawa Water System – SCADA Status
3. Department Staff Assessment

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