

OTTAWA COUNTY PUBLIC UTILITIES

A G E N D A

Thursday, May 1, 2014

PUBLIC UTILITIES

Roll Call

Approval of Agenda as Presented

Approve Minutes of - April 17, 2014

Approve Bills and Payroll - \$923,657.77

Public Comment

Action Items

1. Professional Services Agreement: Prein & Newhof –
SAW Grant WCO WWTP

Finance Director's Report

1. Cash Report

Utility Director's Report

1. Notices / Meetings / Correspondence
2. Grand Rapids Water Department Meeting
3. Grandville CWP Advisory Committee Meeting
4. Ottawa County Water Resources Study
5. Wyoming Water: Met on Rates, Tom Kent Retirement
6. Coopersville Water Transmission Main
7. SCADA Project: FAT
8. OCRC / Townships Meeting

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