

OTTAWA COUNTY PUBLIC UTILITIES

A G E N D A

Thursday, February 9, 2012

PUBLIC UTILITIES

Roll Call

Approval of Agenda as Presented

Approve Minutes of January 26, 2012

Approve Bills and Payroll - \$814,425.36

Public Comments

Finance Director's Report

1. Cash Report

Utility Director's Report

1. Notices / Meetings / Correspondence
2. System Capital Improvement Planning Strategies

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