

OTTAWA COUNTY PUBLIC UTILITIES

**A G E N D A**

Thursday, January 24, 2013

**PUBLIC UTILITIES**

Roll Call

Approval of Agenda as Presented

Approve Minutes of - January 10, 2012

Approve Bills and Payroll - \$2,412,315.51

Public Comments

Finance Director's Report

1. Cash Report

Utility Director's Report

1. Notices / Meetings / Correspondence
2. Grand Haven – Spring Lake Sewer Authority Project Bids
3. AWWA Conference
4. Operations Contract Discussion
5. Utilities PowerPoint Presentation

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**