

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, September 12, 2013

Next Meeting – Thursday, September 19, 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 - August 22, 2013

Approve Bills – September 5, 2013 - \$1,030,233.02

Public Comment

Action Items

1. MDOT Contract Approval
 - a. 96th Avenue / Riley Street
2. Adams Street Culvert Replacement Quotes
3. R.O.W. Acquisition Services Proposal
4. Non-Bargaining New Hire Benefits

Finance Director's Report

1. Miscellaneous Reports
2. MTF Report
3. State Trunkline Maintenance Report

Managing Director's Report

1. Notices / Meetings / Correspondence
2. MDOT Bid Results

Closed Session

1. Property 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, September 12, 2013

PUBLIC UTILITIES

Roll Call

Approval of Agenda as Presented

Approve Minutes of - August 22, 2013

Approve Bills – September 5, 2013 - \$928,605.55

Public Comments

Finance Director's Report

1. Cash Report

Utility Director's Report

1. Notices / Meetings / Correspondence
2. Allendale Antenna Agreement
3. Wyoming – Holland Water Interconnection Update

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