

OTTAWA COUNTY PUBLIC UTILITIES

**A G E N D A**

Thursday, January 22, 2015

**PUBLIC UTILITIES**

Roll Call

Approval of Agenda as Presented

Approve Minutes of - January 8, 2015

Approve Bills - \$1,837,955.52

Public Comment

Finance Director's Report

1. Cash Report

Action Items

1. Wyoming Water System: Bond Issue Refunding
2. Holland Area WWTP: Operating Contract Amendment

Utility Director's Report

1. Notices / Meetings / Correspondence
2. Holland Area Sewer WWTP Expansion Meetings
3. Tallmadge Township: Water Service to Aman Park
4. Construction Update:
  - a. NOWS: SCADA

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**