

OTTAWA COUNTY PUBLIC UTILITIES

**A G E N D A**

Thursday, February 5, 2015

**PUBLIC UTILITIES**

Roll Call

Approval of Agenda as Presented

Approve Minutes of - January 22, 2015

Approve Bills - \$702,850.82

Public Comment

Finance Director's Report

1. Cash Report

Action Items

1. Retail System Rate changes
2. FTCH Contract Amendment 19, Remote Site SCADA

Utility Director's Report

1. Notices / Meetings / Correspondence
2. Holland Area Sewer WWTP Expansion
3. 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**