

OTTAWA COUNTY PUBLIC UTILITIES

A G E N D A

Thursday, March 5, 2015

PUBLIC UTILITIES

Roll Call

Approval of Agenda as Presented

Approve Minutes of - February 5, 2015

Approve Bills - February 19, 2015 - \$151,528.73
- March 5, 2015 - \$388,008.29

Public Comment

Finance Director's Report

1. Cash Report

Action Items

1. Emergency Interconnection Agreement
(Coopersville, Allendale Twp., Polkton Twp., OCRC)

Utility Director's Report

1. Notices / Meetings / Correspondence
 - a. Grandville Advisory Committee/Rush Creek
 - b. Chester Township
 - c. WCO WWTP: SAW Grant
 - d. NOWS: O & M Manual/Plant Optimization Phase
 - e. SWOC Landfill: Feasibility Study
 - f. Robinson Twp.: Planning Commission Meeting
2. Wyoming Refunding Bond Issue Update
3. Holland Area Sewer WWTP Expansion Bond Issue Update
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