

OTTAWA COUNTY PUBLIC UTILITIES

A G E N D A

Thursday, April 30, 2015

PUBLIC UTILITIES

Roll Call

Approval of Agenda as Presented

Approve Minutes of - April 16, 2015

Approve Bills - \$2,959,785.71

Public Comment

Finance Director's Report

1. Cash Report

Action Items

1. Holland Area Sewage Disposal System – 2015
Improvements Project: Construction Delegation and
Payment Agreement

Utility Director's Report

1. Notices / Meetings / Correspondence
2. Wyoming Water Rate Projection
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