

OTTAWA COUNTY PUBLIC UTILITIES

**A G E N D A**

Thursday, August 6, 2015

**PUBLIC UTILITIES**

Roll Call

Approval of Agenda as Presented

Approve Minutes of - July 9, 2015

Approve Bills - July 23, 2015 - \$2,813,643.17 & August 6, 2015 - \$353,079.87

Public Comment

Finance Director's Report

1. Cash Report

Action Item

1. Zeeland Charter Township Water System  
88<sup>th</sup> Avenue Booster Station Property Transfer

Utility Director's Report

1. Notices / Meetings / Correspondence
2. Jamestown Township Sewer: Collection System Improvements Financing
3. Coopersville: Phase 1 Water Transmission System Improvements
4. Construction Updates:
  - a. Nows: SCADA
  - b. Holland Area WWTP

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**