

OTTAWA COUNTY PUBLIC UTILITIES

**A G E N D A**

Thursday, December 10, 2015

**PUBLIC UTILITIES**

Roll Call

Approval of Agenda as Presented

Approve Minutes of - November 25, 2015

Approve Bills - \$422,240.58

Public Comment

Finance Director's Report

1. Cash Report

Action Items

1. Public Utilities Department
  - a. 2016 Budget
2. Grand Haven / Spring Lake Sewer Authority
  - a. Fourth Amendment to the Restated Articles of Incorporation

Utility Director's Report

2. Notices / Meetings / Correspondence
3. Jamestown Township Sewer System Improvements
4. Coopersville Water Improvements
5. 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**