

OTTAWA COUNTY PUBLIC UTILITIES

**A G E N D A**

Thursday, January 21, 2016

**PUBLIC UTILITIES**

Roll Call

Approval of Agenda as Presented

Approve Minutes of - January 7, 2016

Approve Bills - \$1,948,878.10

Public Comment

Finance Director's Report

1. Cash Report

Action Items

1. AT&T Lease Extension – Van Wagoner Water Tank

Utility Director's Report

1. Notices / Meetings / Correspondence
2. Grandville CWP
3. Coopersville Water Improvements
4. Sheldon Dunes Water System
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**