

OTTAWA COUNTY PUBLIC UTILITIES

A G E N D A

Thursday, February 4, 2016

PUBLIC UTILITIES

Roll Call

Approval of Agenda as Presented

Approve Minutes of - January 21, 2016

Approve Bills - \$695,619.94

Public Comment

Finance Director's Report

1. Cash Report

Action Items

1. Jamestown Township Sewer System Financing:

Approval of the bond authorizing resolution and submission to the Board of Commissioners for approval.

Utility Director's Report

1. Notices / Meetings / Correspondence
2. Coopersville Sewer – GR Option
3. 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