

OTTAWA COUNTY PUBLIC UTILITIES

A G E N D A

Thursday, March 31, 2016

PUBLIC UTILITIES

Roll Call

Approval of Agenda as Presented

Approve Minutes of - March 3, 2016

Approve Bills - March 17, 2016 - \$703,105.15
March 31, 2016 - \$592,310.42

Public Comment

Finance Director's Report

1. Cash Report

Action Items

1. Jamestown Township Sewer System:
 - a. Spring Grove Sanitary Sewer Contracts 1, 2 & 3 – Contract Approval
2. Partial Release of Easement – Grand Haven Township

Utility Director's Report

1. Notices / Meetings / Correspondence
2. Port Sheldon Township Water
3. Jamestown Township Bond Sale
4. Grandville: IPP Meeting, Rate Study
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