

OTTAWA COUNTY PUBLIC UTILITIES

**A G E N D A**

Thursday, June 23, 2016

**PUBLIC UTILITIES**

Roll Call

Approval of Agenda as Presented

Approve Minutes of - June 9, 2016

Approve Bills - \$1,125,429.68

Public Comment

Finance Director's Report

1. Cash Report

Action Items

1. Southwest Olive Water System Rate Resolution
2. West Central Ottawa System Rate Resolution

Utility Director's Report

1. Notices / Meetings / Correspondence
2. Grandville Sewer
3. Construction Updates:
  - a. Nows: SCADA
  - b. Holland Area WWTP
  - c. Jamestown Sewer: Spring Grove

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**