

OTTAWA COUNTY PUBLIC UTILITIES

A G E N D A

Thursday, February 2, 2017

PUBLIC UTILITIES

Roll Call

Approval of Agenda as Presented

Approve Minutes of - January 19, 2017

Approve Bills - \$369,713.79

Public Comment

Finance Director's Report

1. Cash Report

Action Items

1. Engineering Agreement with Prein & Newhof
2. Construction Agreement with Georgetown Township, Hudsonville, and Jamestown Township

Utility Director's Report

1. Notices / Meetings / Correspondence
2. Rush Creek / M-121 Trunk Sewer Replacement
3. Spring Lake Pump Station and Force Main
4. Construction Updates:
 - a. Holland Area WWTP
 - b. 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