

OTTAWA COUNTY PUBLIC UTILITIES

**A G E N D A**

Thursday, March 2, 2017

**PUBLIC UTILITIES**

Roll Call

Approval of Agenda as Presented

Approve Minutes of - February 16, 2017

Approve Bills - \$479,778.14

Public Comment

Finance Director's Report

1. Cash Report

Action Items

1. Agreement Re: Certain M-121 & Rush Creek Trunk Sewers Improvements

Utility Director's Report

1. Notices / Meetings / Correspondence
2. Southwest Olive Water
3. 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**