

# OTTAWA COUNTY PUBLIC UTILITIES

## A G E N D A

Thursday, April 27, 2017

### **PUBLIC UTILITIES**

Roll Call

Approval of Agenda as Presented

Approve Minutes of - April 13, 2017

Approve Bills - \$2,502,148.62  
Public Comment

Finance Director's Report

1. Cash Report

Action Items

1. 2017 Restated Holland Area Wastewater Treatment Facilities Operations Contract

Utility Director's Report

1. Notices / Meetings / Correspondence
2. WCO WWTP – SAW Grant Update
3. GH / SL Sewer Authority
4. Construction Updates:
  - a. Holland Area WWTP
  - b. Jamestown Sewer: Spring Grove
  - c. M-121 / Rush Creek Sewer

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**