

OTTAWA COUNTY PUBLIC UTILITIES

A G E N D A

Thursday, May 11, 2017

PUBLIC UTILITIES

Roll Call

Approval of Agenda as Presented

Approve Minutes of - April 27, 2017

Approve Bills - \$1,195,945.45

Public Comment

Finance Director's Report

1. Cash Report

Action Items

1. West Central Ottawa WWTP – Easement for Consumers Energy

Utility Director's Report

1. Notices / Meetings / Correspondence
2. WCO WWTP – SAW Grant Update
3. Polkton Township Water
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