

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, February 1, 2018

**Next Meeting** – Thursday, February 15, 2018

**DRAFT**

**ROADS**

Roll Call

8:30 A.M. - Committee of the Whole for review and audit of vouchers

9:00 A.M. - Regular meeting call to order

Approval of Agenda as Presented

Approve Minutes of - January 18, 2018

Approve Bills and Payroll - \$

Public Comment

Action Items

1. Cottonwood Drive Construction Plan Approval
2. 2018 All-Season Road Map and Materials Approved
3. Project Estimate Agreement Approval
4. Safe Driver Policy
5. Seasonal Weight Restrictions

Managing Director's Report

1. Notices / Meetings / Correspondence
2. Proposed Specifications and Fee Schedule

Communications Administrator Report

Old Business

General Information, Comments, and Meetings Attended

Public Comment

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 ELECTRONICS**

OTTAWA COUNTY PUBLIC UTILITIES

**A G E N D A**

Thursday, February 1, 2018

**DRAFT**

**PUBLIC UTILITIES**

Roll Call

Approval of Agenda as Presented

Approve Minutes of - January 18, 2018

Approve Bills - \$

Public Comment

Finance Director's Report

1. Cash Report

Utility Director's Report

1. Notices / Meetings / Correspondence
2. Grandville Clean Water Plant
3. Grand Haven/Spring Lake Sewer Authority
4. Construction Updates:
  - a. M121/Rush Creek Sewer
  - b. 60<sup>th</sup> Avenue Booster Station
  - c. Northwest Ottawa WTP: Pumping Upgrades

General Information, Comments, and Meetings Attended

Public Comments

Adjournment

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**PLEASE SILENCE CELL PHONES AND ELECTRONIC DEVICES**