

OTTAWA COUNTY PUBLIC UTILITIES

**A G E N D A**

Thursday, January 4, 2018

**DRAFT**

**PUBLIC UTILITIES**

Roll Call

Approval of Agenda as Presented

Approve Minutes of - December 21, 2017

Approve Bills - \$

Public Comment

Finance Director's Report

1. Cash Report

Utility Director's Report

1. Notices / Meetings / Correspondence
2. Construction Updates:
  - a. Holland Area WWTP
  - b. Jamestown Sewer: Spring Grove
  - c. M121/Rush Creek Sewer
  - d. 60<sup>th</sup> Avenue Booster Station
  - e. Northwest Ottawa WTP: Pumping Upgrades

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**