

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, March 1, 2018

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

**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 - February 15, 2018

Approve Bills and Payroll - \$890,165.49

Public Comment

Action Items

1. Eagle Ridge No. 2 Preliminary Plat
2. Victoria Street Extension Preliminary Plat
3. Project Estimate Agreement
4. 2018 Pavement Marking Contract
5. Mi-Deal Tractor Purchases
6. MCRCSIP Request
7. 2017 Certification

Managing Director's Report

1. Notices / Meetings / Correspondence
2. 2017 - 2018 Winter Maintenance Report
3. OCRC 2018 Program Update
4. Recent Flooding

Communications Administrator Report

Closed Session: Litigation

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, March 1, 2018

**PUBLIC UTILITIES**

Roll Call

Approval of Agenda as Presented

Approve Minutes of - February 15, 2018

Approve Bills - \$938,915.51

Public Comment

Finance Director's Report

1. Cash Report

Utility Director's Report

1. Notices / Meetings / Correspondence
2. Grand Haven/Spring Lake Sewer Authority
3. 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

*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**