

OTTAWA COUNTY PUBLIC UTILITIES

A G E N D A

Thursday, August 30, 2018

PUBLIC UTILITIES

Roll Call

Approval of Agenda as Presented

Approve Minutes of - August 2, 2018

Approve Bills - \$1,145,660.52

Public Comment

Finance Director's Report

1. Cash Report

Action Items

1. Grand Haven – Spring Lake Sewer Authority:
Seventh Amendment to Restated Contract

Utility Director's Report

1. Notices / Meetings / Correspondence
2. Grand Haven – Spring Lake Sewer Authority
3. Construction Updates:
 - a. M121 / Rush Creek Sewer
 - b. 60th 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