

OTTAWA COUNTY PUBLIC UTILITIES

**A G E N D A**

Thursday, April 17, 2014

**PUBLIC UTILITIES**

Roll Call

Approval of Agenda as Presented

Approve Minutes of - April 3, 2014

Approve Bills and Payroll - \$2,213,837.82

Public Comment

Action Items

1. SAW Grant Agreement – WCO WWTP

Finance Director's Report

1. Cash Report

Utility Director's Report

1. Notices / Meetings / Correspondence
2. SWOC Landfill
3. Ottawa County Water Study
4. Water Use Advisory Council
5. Coopersville Water Transmission Main
6. Southwest Olive Water System

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**