

OTTAWA COUNTY PUBLIC UTILITIES

**A G E N D A**

Thursday, June 26, 2014

**PUBLIC UTILITIES**

Roll Call

Approval of Agenda as Presented

Approve Minutes of - June 12, 2014

Approve Bills and Payables - \$1,209,270.11

Public Comment

Finance Director's Report

1. Cash Report

Utility Director's Report

1. Water Use Advisory Council
2. 60<sup>th</sup> Avenue Transmission Main
3. MWEA Conference

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**