

OTTAWA COUNTY PUBLIC UTILITIES

A G E N D A

Thursday, November 13, 2014

PUBLIC UTILITIES

Roll Call

Approval of Agenda as Presented

Approve Minutes of - October 30, 2014

Approve Bills - \$650,784.56

Public Comment

Finance Director's Report

1. Cash Report

Action Items

1. Resolution Declaring Official Intent to Reimburse Project Expenditures with Bond Proceeds – Holland Area WWTP

Utility Director's Report

1. Notices / Meetings / Correspondence
2. Rush Creek Collection System Meeting
3. Port Sheldon Township Sewer System Contract
4. Construction Update:
 - a. Nows: SCADA

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