

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, April 18, 2013

Next Meeting – Thursday, May 2, 2013

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 - April 4, 2013

Approve Bills and Payroll - \$997,977.91

Public Comment

Action Items

1. 64th Avenue Construction Plan Approval
2. 144th Avenue Construction Plan Approval
3. Cory Estates No. 4 Preliminary Plan
4. Public Hearing Date Requests
5. Local Bridge Fund Application Resolutions

Finance Director's Report

1. Miscellaneous Reports
2. Capital Outlay Report
3. State Trunkline Report

Managing Director's Report

1. Notices / Meetings / Correspondence
2. May Newsletter
3. James Street Bid Results
4. 2013 OCRC Programs

Closed Session

1. Negotiations

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, April 18, 2013

PUBLIC UTILITIES

Roll Call

Approval of Agenda as Presented

Approve Minutes of - April 4, 2013

Approve Bills and Payroll - \$3,137,550.36

Public Comments

Finance Director's Report

1. Cash Report

Utility Director's Report

1. Notices / Meetings / Correspondence
2. Grand Haven – Spring Lake Sewer Authority Project Contract
3. Rush Creek Sewage System – 12th Avenue Pump Station Contract
4. N.W. Ottawa Water System SCADA Contract Award
5. Supervisor/Operator Information

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