

**NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES**

**THURSDAY, April 12, 2018
7:30 A.M.**

**DISTRICT OPERATIONS FACILITY
12560 MIDDLETON PIKE
BOWLING GREEN, OH 43402**

I. Roll Call

II. Approval of Minutes of the Meeting Held March 22, 2018

III. Correspondence

IV. Public Comment

V. Report by President and Other Officials

VI. Reports of Committees

VII. Unfinished Business

- A. Resolution 2018-20, Authorize the issuance of sewer revenue bonds for the Village of McComb Wastewater Treatment Plant, SS #28.

VIII. New Business

- A. Resolution 2018-25, Authorize the advertisement for bid for the Village of McComb Wastewater Treatment Plant, SS #28.
- B. Resolution 2018-26, Approval of a petition for annexation for the Village of McComb.
- C. Resolution 2018-27, Amendment #1, Expenditure Appropriations for Fiscal Year 2017.
- D. Resolution 2018-28, Authorization to apply to OWDA for the Oregon Road (Chrysler) and Bays Road Elevated Tank Rehabilitation, WL #101/#306A4
- E. Resolution 2018-29, Authorize a contract with Poggemeyer Design Group for the Rossford Tree Streets Waterline Replacement Project, WL #5007.
- F. Resolution 2018-30, Receipt and action on bids received for the White Road, Vineyard Road and Riverbend Court Waterline Improvements, WL #139F.
- G. Resolution 2018-31, Change Order #1-Final and Release of Retainage, Zee Construction for the Weston Main Street and Sand Ridge Road Pumpstation Rehab, SS #2301.
- H. Other

I. Proposed regular meeting dates:	April 26, 2018 7:30 a.m.	District Operations Facility Regular Meeting
------------------------------------	-----------------------------	---

	May 10, 2018 7:30 a.m.	District Operations Facility Regular Meeting
--	---------------------------	---

IX. Receipt of Other Comments

X. Executive Session

XI. Adjournment