

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

**THURSDAY, FEBRUARY 22, 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 January 25, 2018**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
 - A. Resolution 2018-14, Change order #1, Ed Kelly & Sons, Inc. for the Perrysburg Area I & I Reduction Project, SS #400 Area.
 - B. Resolution 2018-15, Receipt and action on bids received for the Oregon Road (Chrysler) and Bays Road Elevated Tanks Rehabilitation, WL #101F/#306A4
 - C. Other
 - D. Proposed regular meeting dates:

March 8, 2018	District Operations Facility
7:30 a.m.	Regular Meeting
March 22, 2018	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**