

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

**THURSDAY, JANUARY 11, 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 December 28, 2017**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
 - A. Oath of office, election of officers for 2018; future meeting dates and times discussion; determine committee assignments; appoint representative to the Wood County Economic Development Commission; appoint TMACOG Representative, employee recognition
 - B. Resolution 2018-01, Designation for signing banking documents
 - C. Resolution 2018-02, Acceptance and action on bids received for the #100 Area Lead Service Elimination/Replacement Phase I Project.
 - D. Resolution 2018-03, Authorize the release of retainage to Underground Utilities, Inc. for the Curtice Road Waterline Replacement, WL #212A.
 - E. Resolution 2018-04, Amendment #2, Poggemeyer Design Group, Village of McComb Wastewater Treatment Plant Improvements, SS #28.
 - F. Resolution 2018-05, Change order #2, Cash Services, LLC, Cash Services for the Starbright Waterline Replacement, WL #116A.
 - G. Resolution 2018-06, Authorize the release of retainage to Peterson Construction for the Bairdstown Sanitary Sewer Project, SS #700.
 - H. Resolution 2018-07, Approval of a Biosolids Management Plan with Wessler Engineering, Inc.
 - I. Resolution 2018-08, Review and approval of utility easements for the Weston Silver Street Waterline Loop, WL #2301B.
 - J. Other
 - K. Proposed regular meeting dates:

January 25, 2018	District Operations Facility
7:30 a.m.	Regular Meeting
February 8, 2018	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**