

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

**THURSDAY, JANUARY 25, 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 11, 2018 and January 18, 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 2018-10, Amendment #1, Jones & Henry Engineers for the #100 Area Lead Service Elimination/Replacement Phase I Project.
 - B. Resolution 2018-11, Change order #3-Final, Underground Utilities, Inc. for the Bairdstown Sanitary Sewer Project, SS #700 Contract A.
 - C. Resolution 2018-12, Authorize the advertisement for bid for the Village of McComb Raw Water Pumping Improvements, WL #2800 Area.
 - D. Resolution 2018-13, Amend Resolution 2017-145, Authorize the advertisement for bids for the White Road and Vineyard Street Waterline Improvements, WL #139F.
 - E. Other
 - F. Proposed regular meeting dates:

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