NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, MARCH 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 March 8, 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 2018-18, Resolution of Necessity, Village of McComb Wastewater Treatment Plant, SS #28
B. Resolution 2018-19, Appointment of members to the Unit Allocation Review Board for the Village of McComb Wastewater Treatment Plant, SS #28
C. Resolution 2018-20, Authorize the issuance of sewer revenue bonds for the Village of McComb Wastewater Treatment Plant, SS #28.
D. Resolution 2018-21, Change order #5-Final and Release of Retainage, Peterson Construction for the Bairdstown Sanitary Sewer Project, SS #700 Contract B.
E. Resolution 2018-22, Change order #1, VISU Sewer for the Millbury Sanitary Sewer Improvements, SS #200.
F. Resolution 2018-23, Amendment #1, Poggemeyer Design Group, Village of McComb Water System Improvements, WL #2811.
G. Resolution 2018-24, Amendment #1, Poggemeyer Design Group for the White, Vineyard and Riverbend Waterline Improvements, WL #139F.
H. Other

I.	Proposed regular meeting dates:	April 12, 2018 7:30 a.m.	District Operations Facility Regular Meeting
		April 26, 2018 7:30 a.m.	District Operations Facility Regular Meeting

IX. Receipt of Other Comments

X. Executive Session

XI. Adjournment