

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

**THURSDAY, MARCH 8, 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 February 22, 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 2018-16, Receipt and action on bids received for the McComb Raw Water Pumping Improvements, WL #2800 Area.
 - B. Resolution 2016-17, Authorization to transfer funds
 - C. Other
 - D. Proposed regular meeting dates:

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| March 22, 2018 7:30 a.m. | District Operations Facility Regular Meeting |
| April 12, 2018 7:30 a.m. | District Operations Facility Regular Meeting |
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**