

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

**THURSDAY, MAY 10, 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 April 26, 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 2018-37, Authorize an agreement with the USDA Rural Development Services for the Village of McComb Wastewater Treatment Plant, SS #28
  - B. Resolution 2018-38, Authorize a grant agreement with USDA for the Village of McComb Wastewater Treatment Plant, SS #28.
  - C. Resolution 2018-39, Change order #1, Speer Bros., Inc. for the Hamlet Subdivision Waterline Replacement, WL #127A
  - D. Resolution 2018-40, Change order #1-Final and Release of Retainage, RG Zachrich Construction for the Cummings Tri-Sate Pump Station Rehabilitation, SS #146
  - E. Resolution 2018-41, Approval of Intergovernmental Agreement with the City of Rossford for Stormwater Billing Service.
  - F. Resolution 2018-42, Authorize the sale of surplus items to the Village of Pemberville
  - G. Resolution 2018-43, Authorize the sale of surplus items via internet auction.
  - H. Resolution 2018-44, approval of an Accommodation Tap Agreement with Jacob T. & Susan M. Cordonnier, WL #317.
  - I. Other
  - J. Proposed regular meeting dates:

May 24, 2018	District Operations Facility
7:30 a.m.	Regular Meeting
June 14, 2018	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**