

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

**THURSDAY, MAY 24, 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 May 10, 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 2018-45, Acceptance and action on bids received for the McComb Clearwell Improvements, WL #2812.
 - B. Resolution 2018-46, Approval of the Revisions to the District's Acceptable Use Policy for Computers and IT Systems.
 - C. Resolution 2018-47, Authorize a renewal of the lease agreement for the Fostoria WaterShed.
 - D. Resolution 2018-48, Approval of Intergovernmental Cooperative Agreement with Cities of Maumee and Perrysburg to study Regional Water Options.
 - E. Other
 - F. Proposed regular meeting dates:

June 14, 2018	District Operations Facility
7:30 a.m.	Regular Meeting
June 28, 2018	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**