

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

**THURSDAY, JUNE 28, 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 June 14, 2018**
- III. **Correspondence**
- IV. **Public Comment**
- V. **Report by President and Other Officials**
- VI. **Reports of Committees**
- VII. **Unfinished Business**
 - A. Resolution 2018-54, Authorization to advertise for the Rossford Tree Streets Waterline Replacement, WL #5007.
- VIII. **New Business**
 - A. Resolution 2018-57, Authorize the release of retainage to B. Hill'z Excavating for the Ovitt Road Waterline Extension, WL #312C.
 - B. Resolution 2018-58, Selection of pre-qualified professional design firms for the calendar year 2018 and 2019 in accordance with the Design Professional Selection Law
 - C. Resolution 2018-59, Change Order #2, B. Hill'z Excavating for the Hoytville Wastewater Treatment Plant Improvements, SS #1501.
 - D. Resolution 2018-60, Change order #1-Final and release of retainage, Vernon Nagel, Inc. for the Weston Silver Street Waterline Loop, WL #2301B.
 - E. Resolution 2018-61, Change Order #1-Final and release of retainage, R.A. Bores for the Village of McComb Water System Improvements, WL #2811
 - F. Resolution 2018-62, Change Order #1-Final and release of retainage, Cash Services for the ODOT Waterline Relocation (Waterville Bridge Roundabout), WL #302D.
 - G. Resolution 2018-63, Change Order #1-Final and release of retainage, Buckeye Excavating for the Lime City & Buck Road Waterline Replacement, WL #188C.
 - H. Resolution 2018-64, In the matter of approval of the preliminary tax budget for fiscal year 2019.
 - I. Resolution 2018-65, Approval of an agreement with the Wood County Commissioners for a recycling collection site at the Bloomdale Water Tower.
 - J. Other
 - K. Proposed regular meeting dates:

July 12, 2018 7:30 a.m.		District Operations Facility Regular Meeting
July 26, 2018 7:30 a.m.		District Operations Facility Regular Meeting
- IX. **Receipt of Other Comments**
- X. **Executive Session**
- XI. **Adjournment**