NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, JULY 12, 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 28, 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 2018-66, Authorize the certification of delinquent water and sewer bills.
B. Resolution 2018-67, Approval of lease agreement with the Wood County Commissioners for a bulk water station at the Wood County Landfill.
C. Resolution 2018-68, Authorization to participate in AOP Well Analysis.
D. Resolution 2018-69, Approval of request for qualification statements to perform a comprehensive rate study.
E. Resolution 2018-70, Resolution of assessments for miscellaneous water and sewer projects.
F. Resolution 2018-71, Change order #1, Peterson Construction for the McComb Raw Water Pump Station Improvements, WL #2813.
G. Resolution 2018-72, Amendment #2, Jones & Henry Engineers for the #100 Area Lead Service Elimination/Replacement Phase I Project.
H. Resolution 2018-73, Amendment #2, Jones & Henry Engineers for the Perrysburg Service Area I & I Reduction project.
I. Resolution 2018-74, Authorization to advertise for the Weston Center Street and Euler Road Waterline Improvements, WL #2308A and the Cygnet Road Waterline Improvements, WL #1803.
J. Resolution 2018-75, Authorization to apply to OWDA for the Weston Center Street and Euler Road Waterline Improvements, WL #2308A and the Cygnet Road Waterline Improvements, WL #1803.

K. Other

L. Proposed regular meeting dates:	July 26, 2018 7:30 a.m.	District Operations Facility Regular Meeting
	August 9, 2018 7:30 a.m.	District Operations Facility Regular Meeting

IX. Receipt of Other Comments

X. Executive Session

XI. Adjournment