

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

**THURSDAY, JULY 26, 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 July 12, 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 2018-76, Change order #3 Final and Release of Retainage, Speer Bros., for the Hamlet Subdivision Waterline Replacement, WL #127A.
  - B. Resolution 2018-77, Change order #3, B. Hill'z Excavating for the Hoytville Wastewater Treatment Plant Improvements, SS #1501.
  - C. Resolution 2018-78, Approval of an intergovernmental agreement with the City of Rossford for Stormwater Billing Service
  - D. Resolution 2018-79, Authorization to purchase real estate.
  - E. Other
- D. Proposed regular meeting dates:
  - August 9, 2018  
7:30 a.m. District Operations Facility  
Regular Meeting
  - August 23, 2018  
7:30 a.m. District Operations Facility  
Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**