

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

**THURSDAY, AUGUST 23, 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 August 9, 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.
 - B. Resolution 2018-79, Authorization to purchase real estate.
- VIII. New Business**
 - A. Resolution 2018-86, Approval of interim financing for the McComb Wastewater Treatment Plant Improvements, SS #28.
 - B. Resolution 2018-87, Change order #2, VISU Sewer for the Millbury Sanitary Sewer Improvements, SS #200
 - C. Resolution 2018-88, Amendment #4, Jones & Henry Engineers for the SS #100 Tracy road Trunk Sewer Rehabilitation.
 - D. Resolution 2018-89, Amendment #2, Jones & Henry Engineers for the Curtice Road Waterline Replacement, WL #212A
 - E. Resolution 2018-90, Resolution of Necessity & Intent to Proceed with Improvement, Steen Road Waterline Extension, WL #306B1.
 - F. Resolution 2018-91, Amendment #1, Wessler Engineering, Inc. For the Biosolids Management Program
 - G. Resolution 2018-92, Change order #4 and partial release of retainage, B. Hill's Excavating, Inc. for the Hoytville Wastewater Treatment Plant Improvements, SS #1501
 - H. Resolution 2018-93, Authorization to participate in the Ohio Public Works Commission State Capital Improvement for various water and sewer projects
 - I. Resolution 2018-94, Authorization to advertise for bids for the Tracy Road/Oregon Road (Homecraft Area) Interconnection Improvements, WL #122A
 - J. Resolution 2018-95, Amend Resolution 2018-82, Resolution of assessments for miscellaneous water and sewer projects.
 - K. Resolution 2018-96, Personnel Actions.
 - L. Other
- M. Proposed regular meeting dates:

September 13, 2018	District Operations Facility
7:30 a.m.	Regular Meeting
September 27, 2018	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**