

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

**THURSDAY, AUGUST 9, 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 26, 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 2018-80, Acceptance and action on bids received for the Weston Center Street and Euler Road Waterline Improvements, WL #2308A and the Cygnet Road Waterline Improvements, WL #1803.
  - B. Resolution 2018-81, Authorization to advertise for the BG Master Meter Backflow Improvements, WL #301C
  - C. Resolution 2018-82, Amend Resolution 2018-70, Resolution of assessments for miscellaneous water and sewer projects.
  - D. Other
- D. Proposed regular meeting dates:
  - August 23, 2018  
7:30 a.m. District Operations Facility  
Regular Meeting
  - September 13, 2018  
7:30 a.m. District Operations Facility  
Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**