

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

**THURSDAY, SEPTEMBER 13, 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 23, 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 2018-97, Receipt and action on bids received for the BG Master Meter Backflow Improvements, WL #301C
  - B. Resolution 2018-98, Authorize the release of retainage to VISU Sewer for the Millbury Sanitary Sewer Improvements, SS #200.
  - C. Resolution 2018-99, Authorize the release of retainage to Speer Bros., Inc. for the Hamlet Subdivision Waterline Replacement, WL #127A.
  - D. Resolution 2018-100, Authorize the issuance of water and sewer revenue bonds for the Village of McComb Wastewater Treatment Plant, SS #28
  - E. Resolution 2018-101, Personnel actions.
  - F. Other
  - G. Proposed regular meeting dates:

September 27, 2018	District Operations Facility
7:30 a.m.	Regular Meeting
October 11, 2018	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**