

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

**THURSDAY, OCTOBER 25, 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 October 11, 2018**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
- A. Resolution 2018-109, Approval of Engineering Proposal for Regional Water System Feasibility Study
- VIII. New Business**
- A. Resolution 2018-110, Authorization to advertise for the Rossford Various Streets Sewer Rehab, SS #5001.
- B. Resolution 2018-111, Change order #2, Ed Kelly & Sons for the Perrysburg Service Area I & I Reduction Project, SS #400.
- C. Resolution 2018-112, Authorize an easement with American Electric Power on District property on Scott Street, McComb, Ohio.
- D. Proposed regular meeting dates:

November 8, 2018 7:30 a.m.	District Operations Facility Regular Meeting
November 29, 2018 7:30 a.m.	District Operations Facility Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**