

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

**THURSDAY, NOVEMBER 29, 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 November 8, 2018**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
 - A. Resolution 2018-118, Change order #3, Ed Kelly & Sons for the Perrysburg Service Area I & I Project, SS #400.
 - B. Resolution 2018-119, Change order #3-Final & Release of Retainage, VISU Sewer for the Millbury Sanitary Sewer Improvements, SS #200.
 - C. Resolution 2018-120, Authorize the release of retainage to Salenbien Trucking & Excavating for the Rockledge Farms Subdivision Waterline Replacement, WL #173A.
 - D. Resolution 2018-121, Change order #3 and partial release of retainage, Peterson Construction for the McComb Raw Water Pump Station Improvements, WL #2813.
 - E. Resolution 2018-122, Authorize the release of retainage, E.S. Wagner Co. for the Oregon Retention Basin SS #200 Flow EQ Basin.
 - F. Resolution 2018-123, Amendment #3, Jones & Henry Engineers for the Perrysburg Service Area I & I Project, SS #400
 - G. Resolution 2018-124, Expenditure Appropriations for Fiscal Year 2019
 - H. Resolution 2018-125, In the matter of fixing rates for sewer treatment and collection services, water distribution services and the sale of water in the District service areas.
 - I. Resolution 2018-126, Amend certain fees and charges for services provided by the District.
- J. Proposed regular meeting dates:

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