

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

**THURSDAY, NOVEMBER 8, 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 25, 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 2018-113, Acceptance and action on bids received for the WL #100 Area Interconnection Improvements Oregon & Tracy Roads, WL #122A.
 - B. Resolution 2018-114, Change order #8 and Final Release of Retainage, E.S. Wagner Co., for the Oregon Retention Basin, SS #200 Flow EQ Basin.
 - C. Resolution 2018-115, Approval of a contract with Jones & Henry Engineers, Ltd. for the Rossford Eagle Point Sanitary Sewer Rehab, SS #5012
 - D. Resolution 2018-116, Change Order #2, Peterson Construction for the McComb Raw Water Pump Station Improvements, WL #2813.
 - E. Resolution 2018-117, Amendment #1, Poggemeyer Design Group for the McComb Raw Water Pump Station Improvements, WL #2813.
 - F. Proposed regular meeting dates:

November 29, 2018	District Operations Facility
7:30 a.m.	Regular Meeting
December 13, 2018	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**