

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

**THURSDAY, DECEMBER 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 November 29, 2018**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
 - A. Resolution 2018-124, Expenditure Appropriations for Fiscal Year 2019
 - B. 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.
 - C. Resolution 2018-126, Amend certain fees and charges for services provided by the District.
- VIII. New Business**
 - A. Resolution 2018-127, Authorize a renewal of the lease agreement for the Haskins & Poe WaterShed.
 - B. Resolution 2018-128, Acceptance and action on bids received for the Rossford Various Streets Sewer Rehab, SS #5001.
 - C. Resolution 2018-129, Authorize an application to apply for, accept and enter into an Ohio Water Development Authority loan fund agreement for the Rossford Various Streets Sewer Rehab, SS #5001.
 - D. Resolution 2018-130, Authorize an application to the Ohio EPA/DEFA for a Water Supply Revolving Loan Agreement for the Water Meter Pit Installation/Replacement (Weston, Cygnet, Walbridge and Bloomdale Areas).
 - E. Resolution 2018-131, Change order #4-Final and Release of Retainage, Peterson Construction for the McComb Raw Water Pumpstation Improvements, WL #2813.
 - F. Resolution 2018-132, Approval of the Revisions to the District's Purchase Card Policy.
 - G. Resolution 2018-133, Continue the appointment of the law firm of Spitler, Huffman LLP for 2019 and 2020.
 - H. Resolution 2018-134, Accept the appointment of Mark Sheffer to the Board of Trustees.
 - I. Resolution 2018-135, Accept the appointment of Steve Arnold to the Board of Trustees.
 - J. Resolution 2018-136, Approval of a Developer's Agreement for a waterline and sewerline with First Solar, Inc. WL #101H/SS #140A
 - K. Resolution 2018-137, Review and action on Accommodation Tap Agreement with Rural Grain Co., SS #2300B.
 - L. Proposed regular meeting dates:

December 27, 2018	7:30 a.m.	District Operations Facility Regular Meeting
January 10, 2019	7:30 a.m.	District Operations Facility Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**