

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

**THURSDAY, JANUARY 10, 2019  
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 December 13, 2018**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
  - A. Oath of office, election of officers for 2019; future meeting dates and times discussion; determine committee assignments; appoint representative to the Wood County Economic Development Commission; appoint TMACOG Representative, employee recognition
  - B. Resolution 2019-01, Designation for signing banking documents
  - C. Resolution 2019-02, Authorize the advertisement for bid for the Millbury Sanitary Sewer Lateral Improvements, Phase II, SS #207D.
  - D. Resolution 2019-03, Approval of contract for comprehensive rate study services.
  - E. Resolution 2019-04, Authorize a contract with Poggemeyer Design Group for the Troy Township Water and Sewer Improvements, WL #183O/SS #140K.
  - F. Other
  - G. Proposed regular meeting dates:

January 24, 2019	District Operations Facility
7:30 a.m.	Regular Meeting
February 14, 2019	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**