

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

**THURSDAY, JANUARY 24, 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 January 10, 2019**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
 - A. Resolution 2019-05, Change order #2-Final and Release of Retainage, Ed Kelly & Sons, White Road, Vineyard Road and Riverbend Court Waterline Improvements, WL #2812
 - B. Resolution 2019-06, Amendment #3, Jones & Henry Engineers, Millbury I & I Investigation, SS #200.
 - C. Resolution 2019-07, Authorize a lease agreement for a WaterShed on South Main in Bowling Green
 - D. Resolution 2019-08, Amend Resolution 2018-136 Approval of a Developer's Agreement for a waterline and sewerline with First Solar, Inc. WL #101H/SS #140A
 - E. Resolution 2019-09, Change order #3-Final and Release of Retainage, Cash Services for the Starbright Waterline Replacement, WL #116A.
 - F. Resolution 2019-10, Amendment #2, Poggemeyer Design Group, Starbright Subdivision, Oregon and Ayers Road Waterline Replacement, WL #116A.
 - G. Other
 - H. Proposed regular meeting dates:

February 14, 2019	District Operations Facility
7:30 a.m.	Regular Meeting
February 28, 2019	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**