

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

**THURSDAY, FEBRUARY 14, 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 24, 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 2019-11, Authorize the release of retainage to Peterson Construction for the McComb Clearwell Improvements, WL #2812.
 - B. Resolution 2019-12, Amendment #7, Jones & Henry Engineers, Oregon Retention Basin, SS #200 Flow EQ Basin.
 - C. Resolution 2019-13, Change order #1-Contract A, Danis Construction, Village of McComb Wastewater Treatment Plant, SS #28
 - D. Resolution 2019-14, Change order #2-Contract A, Danis Construction, Village of McComb Wastewater Treatment Plant, SS #28
 - E. Resolution 2019-15, Change order #1-Final and Release of Retainage, Salenbien Trucking & Excavating for the Rockledge Farms Subdivision Waterline Replacement, WL #173A.
 - F. Resolution 2019-16, Authorize the sale of surplus items via internet auction.
 - G. Resolution 2019-17, Authorization to transfer funds.
 - H. Resolution 2019-18, Approval of an Intergovernmental Cooperative Agreement with the Wood County Engineer's Office for stormwater tap inspections.
 - I. Resolution 2019-19, Amend Resolution 2018-68, Authorization to participate in AOP Well Analysis.
 - J. Other
- K. Proposed regular meeting dates:

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