

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

**THURSDAY, FEBRUARY 28, 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 February 14, 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 2019-20, Authorize the sale of surplus items.
 - B. Resolution 2019-21, Authorize a contract with Raftelis Financial Consultants for a comprehensive rate study.
 - C. Resolution 2019-22, Review and approval of utility easements for the WL #100 Area Interconnection Improvements Oregon & Tracy Roads, WL #122A.
 - D. Resolution 2019-23, Authorization to advertise for the Vernis Place Sanitary Sewer Replacement, SS #5013.
 - E. Resolution 2019-24, Authorization to advertise for the WL #101 Trunk Water Main Repairs.
 - F. Resolution 2019-25, Authorize the application to apply for, accept and enter into an Ohio Water Development Authority loan fund agreement for the WL #101 Trunk Water Main Repairs.
 - G. Resolution 2019-26, Authorization to advertise for the ODOT Waterline and Sewerline Relocation, WL #905/SS #905A.
 - H. Other
- I. Proposed regular meeting dates:
 - March 14, 2019
7:30 a.m. District Operations Facility
Regular Meeting
 - March 28, 2019
7:30 a.m. District Operations Facility
Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**