

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

**THURSDAY, MARCH 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 February 28, 2019**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
  - A. Resolution 2019-23, Authorization to advertise for the Vernis Place Sanitary Sewer Replacement, SS #5013.
  - B. Resolution 2019-24, Authorization to advertise for the WL #101 Trunk Water Main Repairs.
  - C. 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.
- VIII. New Business**
  - A. Resolution 2019-27, Authorize a farm lease for District property
  - B. Resolution 2019-28, Authorize the sale of surplus items via internet auction.
  - C. Resolution 2019-29, Change order #1-Contract B, Ed Kelly & Sons for the Village of McComb Wastewater Treatment Plant, SS #28.
  - D. Resolution 2019-30, Acceptance and action on bids received for the Water Meter Pit Installation/Replacement Project, WL #2300 Area.
  - E. Resolution 2019-31, Authorize the advertisement for bid for the McComb Sanitary Sewer and Stormwater Separation Improvements, SS #2805.
  - F. Proposed regular meeting dates:

March 28, 2019	District Operations Facility
7:30 a.m.	Regular Meeting
April 11, 2019	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**