NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, MARCH 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 March 14, 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 2019-32, Change order #1, Speer Bros., for the #100 Area Lead Service Elimination/Replacement Phase I Project
B. Resolution 2019-33, Change order #2, Speer Bros., for the #100 Area Lead Service Elimination/Replacement Phase I Project
C. Resolution 2019-34, Authorize a contract with Jones & Henry Engineers, LTD for the Ford Road Pumpstation Evaluation, #400D
D. Resolution 2019-35, Acceptance and action on bids received for the ODOT Waterline and Sewerline Relocations, WL #905/SS #905A
E. Resolution 2019-36, Change order #3-Contract A, Danis Corporation for the Village of McComb Wastewater Treatment Plant, SS #28
F. Resolution 2019-37, Authorize a contract with Jones & Henry Engineers, LTD for the Perrysburg Lateral Improvements, SS #300/400 Area
G. Resolution 2019-38, Amendment #1, Expenditure Appropriations for Fiscal Year 2018.

H. Proposed regular meeting dates:	April 11, 2019 7:30 a.m.	District Operations Facility Regular Meeting
	April 25, 2019 7:30 a.m.	District Operations Facility Regular Meeting

IX. Receipt of Other Comments

X. Executive Session

XI. Adjournment