NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, APRIL 11, 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 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 2019-39, Review and approval of utility easements for the WL #100 Interconnection Improvements Oregon and Tracy Roads, WL #122A
B. Resolution 2019-40, Amend certain fees and charges for services provided by the District.
C. Resolution 2019-41, Change order #4-Contract A, Danis Construction for the Village of McComb Wastewater Treatment Plant, SS #28
D. Resolution 2019-42, Amendment #2, Jones & Henry Engineers, Willowbend Pumpstion Rehabilitation.
E. Resolution 2019-43, Amendment #1, Poggemeyer Design Group for the Troy Township Water and Sewer improvements, WL #183O/SS #140K
F. Resolution 2019-44, Resolution of Necessity & Intent to Proceed with Improvements Troy Township Waterline and Sewerline Improvements, WL #183O/SS #140K.
G. Resolution 2019-45, Authorization to advertise for bids for the Troy Township Waterline and Sewerline Improvements, WL #183O/#140K
H. Resolution 2019-46, Authorize the application to apply for, accept and enter into an Ohio Water Development Authority loan fund agreement for the Troy Township Waterline and Sewerline Improvements, WL #183O/#140K

I.	Proposed regular meeting dates:	April 25, 2019 7:30 a.m.	District Operations Facility Regular Meeting
		May 9, 2019 7:30 a.m.	District Operations Facility Regular Meeting

IX. Receipt of Other Comments

X. Executive Session

XI. Adjournment