NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, APRIL 25, 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 April 11, 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.

VIII. New Business

A. Resolution 2019-47, Authorization to apply to Ohio EPA/DEFA for a Water Pollution Loan Fund Agreement for the Millbury Sanitary Sewer Lateral Improvements, Phase II, SS #207D.

B. Resolution 2019-48, Authorize an Electronic Use Policy for the District.

H. Proposed regular meeting dates:	May 9, 2019 7:30 a.m.	District Operations Facility Regular Meeting
	May 23, 2019 7:30 a.m.	District Operations Facility Regular Meeting

IX. Receipt of Other Comments

X. Executive Session

XI. Adjournment