NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, MAY 23, 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 May 9, 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 2019-53, Amendment #1, Jones & Henry Engineers for the WL #101 Trunk Water Main Repairs.

B. Resolution 2019-54, Change order #4-Contract A, Danis Construction for the Village of McComb Wastewater Treatment Plant, SS #28

C. Resolution 2019-55, Approval of a Developer Agreement with NSG Glass North America, Inc.

D. Proposed regular meeting dates:

June 13, 2019 7:30 a.m.	District Operations Facility Regular Meeting
June 27, 2019 7:30 a.m.	District Operations Facility Regular Meeting

IX. Receipt of Other Comments

X. Executive Session

XI. Adjournment