

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

**THURSDAY, MAY 9, 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 25, 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 2019-49, Acceptance and action on bids received for the WL #101 Trunk Water Main Repairs
 - B. Resolution 2019-50, Authorization to release retainage to Salenbein Trucking for the Weston Center Street and Euler Road Waterline Improvements, WL #2308A and Cygnet Road Waterline Improvements, WL #1803.
 - C. Resolution 2019-51, Change order #1, Lake County Sewer for the Rossford Various Streets Sanitary Sewer Rehab, SS #5001.
 - D. Resolution 2019-52, Authorize a contract with Jones & Henry Engineers, Ltd. For the Ampoint Waterline Replacement, WL #139E.
 - E. Proposed regular meeting dates:

May 23, 2019	District Operations Facility
7:30 a.m.	Regular Meeting
June 13, 2019	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**