

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

**THURSDAY, JUNE 13, 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 23, 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 2019-56, Amend Resolution 2019-07, Approval of a property lease for a WaterShed a water vending unit on South Main Street in Bowling Green
 - B. Resolution 2019-57, Acceptance and action on bids received for the Village of Millbury-Phase II Sanitary Sewer Lateral Improvements.
 - C. Resolution 2019-58, Authorize the advertisement for bid for the Lime City Waterline Replacement, WL #5010.
 - D. Resolution 2019-59, Authorize the advertisement for bid for the Eagle Point Road and Birch Drive Sewer Replacement, SS #5012.
 - E. Resolution 2019-60, Authorize the release of retainage to Industrial Painting Contractors for the Oregon Road (Chrysler) and Bays Road Elevated Tanks Rehabilitation, WL #101F/#306A4
 - F. Resolution 2019-61, Amendment #2, Poggemeyer Design Group for the Emergency Water Interconnection/Back-up, WL #300 Area
 - G. Resolution 2019-62, Amendment #1, Poggemeyer Design Group for the Lime City Road Waterline Replacement Project.
 - H. Resolution 2019-63, Approval of a Memorandum of Understanding with the Village of Walbridge for the Elm Street Waterline Replacement Project, WL #166E.
 - I. Resolution 2019-64, Review and consider merger application with the Henry County Regional Water & Sewer District.
 - J. Proposed regular meeting dates:

June 27, 2019	7:30 a.m.	District Operations Facility Regular Meeting
July 11, 2019	7:30 a.m.	District Operations Facility Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**