NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, JUNE 27, 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 June 13, 2019

III. Correspondence

IV. Public Comment

V. Report by President and Other Officials

VI. Reports of Committees

VII. Unfinished Business

A. Resolution 2019-58, Authorize the advertisement for bid for the Lime City Waterline Replacement, WL #5010.

VIII. New Business

A. Resolution 2019-65, Acceptance and action on bids received for the Troy Township Waterline Improvements, WL #183O.
B. Resolution 2019-66, Acceptance and action on bids received for the Village of McComb Sanitary Sewer and Stormwater Separation Improvements, SS #2805.
C. Resolution 2019-67, Amendment #1, Jones & Henry Engineers, Rossford Eagle Point Sanitary Sewer Rehab, SS #5012.
D. Resolution 2019-68, Authorization to apply to Ohio EPA/DEFA for a Water Pollution Control Loan Fund Agreement for the Rossford Eagle Point Sanitary Sewer Rehab., SS #5012.
E. Resolution 2019-69, Amendment #2, Jones & Henry Engineers, Rossford Various Streets Sewer Rehab., SS #5001.
F. Resolution 2019-70, Change Order #1, Hanks Plumbing & Heating, for the Oregon & Tracy Roads, WL #122A.
G. Resolution 2019-71, Resolution of assessments for miscellaneous water and sewer projects.
H. Resolution 2019-72, In the matter of the preliminary tax budget for fiscal year 2020.
I. Resolution 2019-73, Approval of a Joint Interim Operating Agreement between Northwestern Water & Sewer District and Henry County Regional Water & Sewer District.

J.	Proposed regular meeting dates:	July 11, 2019 7:30 a.m.	District Operations Facility Regular Meeting
		July 25, 2019 7:30 a.m.	District Operations Facility Regular Meeting

IX. Receipt of Other Comments

X. Executive Session

XI. Adjournment