

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

**THURSDAY, JULY 11, 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 27, 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 2019-74, Acceptance and action on bids received for the Eagle Point and Birch Drive Sewer Replacement, SS #5012
  - B. Resolution 2019-75, Change order #1-Final and release of Retainage, Hank's Plumbing & Heating for the ODOT Waterline and Sewerline Relocations, WL #905/SS #905A.
  - C. Resolution 2019-76, Change order #1-Final and release of retainage, Mosser Construction for the BG Master Meter Backflow Improvements, WL #301C
  - D. Resolution 2019-77, Authorize the advertisement for bid for the Deimling Road Waterline Extension, WL #5011.
  - E. Resolution 2019-78, Change order #3-Final and release of retainage, Speer Bros, Inc., for the #100 Area Lead Service Elimination/Replacement Phase I Project.
  - F. Proposed regular meeting dates:

July 25, 2019	District Operations Facility
7:30 a.m.	Regular Meeting
August 8, 2019	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**