

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

**THURSDAY, AUGUST 22, 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 August 8, 2019**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
  - A. Resolution 2019-90, Acceptance and action on bids received for the Deimling Road Waterline Extension, WL #5011.
  - B. Resolution 2019-91, Authorize the application to apply for, accept and enter into an Ohio Water Development Authority loan fund agreement for the Deimling Road Waterline Extension, WL #5011.
  - C. Resolution 2019-92, Authorization to advertise for bid for the Village of McComb above ground water storage tank painting, WL #2314
  - D. Resolution 2019-93, Change order #2-Final and Release of Retainage, Hank's Plumbing & Heating for the Oregon and Tracy Roads Waterline Improvements, WL #122A
  - E. Resolution 2019-94, Change order #3, Lake County Sewer for the Rossford various Streets Sanitary Sewer Rehab, SS #5001.
  - F. Resolution 2019-95, Change order #4, Ed Kelly & Sons for the Perrysburg Service Area I & I Reduction Project, SS #400 Area.
  - G. Resolution 2019-96, Authorization to participate in the Ohio Public Works Commission State Capital Improvements for various sewer projects.
  - H. Resolution 2019-97, Change order #2-Final Contract B and Release of Retainage, Ed Kelly & Sons for the Village of McComb Wastewater Treatment Plant, SS #28.
  - I. Resolution 2019-98, Amendment #3, Jones & Henry Engineers for the #100 Area Lead Service eliminations/Replacement Phase I Project.
- J. Proposed regular meeting dates:
  - September 12, 2019                      District Operations Facility  
7:30 a.m.                                      Regular Meeting
  - September 26, 2019                      District Operations Facility  
7:30 a.m.                                      Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**