

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

**THURSDAY, AUGUST 8, 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 July 25, 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 2019-84, Change order #2, Lake County Sewer for the Rossford Various Streets Sanitary Sewer Rehab, SS #5001.
  - B. Resolution 2019-85, Amendment #1, Jones & Henry Engineers for the Bays Road Tower Valve Improvements, WL #306A5
  - C. Resolution 2019-86, Amendment #1, Jones & Henry Engineers for the Village of Millbury-Phase II Sanitary Sewer Lateral Improvements
  - D. Resolution 2019-87, Authorize the renewal of the lease agreement for the IFM WaterShed.
  - E. Resolution 2019-88, Authorize the re-advertisement for bids for the Lime City Road Waterline Replacement, WL #5010.
  - F. Resolution 2019-89, Authorize the certification of delinquent water and sewer bills.
  - G. Proposed regular meeting dates:

August 22, 2019	District Operations Facility
7:30 a.m.	Regular Meeting
September 12, 2019	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**