NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, JULY 25, 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 11, 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 2019-80, Acceptance and action on bids received for the Vernis Place Sanitary Sewer Improvements, SS #5013
B. Resolution 2019-81, Resolution of Assessment-Hearthside Food Solutions for the replacement, construction and operation of a wastewater treatment plant for the Village of McComb.
C. Resolution 2019-82, Resolution of Assessment for the construction, maintenance and operation of a waterline project known as Potter Road Waterline Extension, WL #317G.
D. Resolution 2019-83, Resolution of Assessment for the construction, maintenance and operation of a waterline project known as Steen Road Waterline Extension, WL #306B1.

E. Proposed regular meeting dates:	August 8, 2019 7:30 a.m.	District Operations Facility Regular Meeting
	August 22, 2019 7:30 a.m.	District Operations Facility Regular Meeting

IX. Receipt of Other Comments

X. Executive Session

XI. Adjournment