

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

**THURSDAY, SEPTEMBER 12, 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 22, 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 2019-99, Amend 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
 - B. Resolution 2019-100, Change order #1, Jim Palmer Excavating for the Village of McComb Sanitary Sewer and Stormwater Separation Improvements, SS #2805.
 - C. Resolution 2019-101, Review and approval of utility easements for the Troy Township Waterline Improvements, WL #1830.
 - D. Resolution 2019-102, Change order #4, Lake County Sewer for the Rossford Various Street Sanitary Sewer Rehab, SS #5001.
 - E. Resolution 2019-103, Authorization to advertise for bids for the Luckey Water Tower Aeration & Mixing Improvements, WL #183La1.
 - F. Resolution 2019-104, Approval of the resolution consenting to the merger with Henry County Regional Water & Sewer District.
 - G. Resolution 2019-105, Authorization to advertise for bids for the Ampoint Water Main Replacement Project, WL #139E.
- H. Proposed regular meeting dates:
 - September 26, 2019 District Operations Facility
7:30 a.m. Regular Meeting
 - October 10, 2019 District Operations Facility
7:30 a.m. Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**