

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

**THURSDAY, SEPTEMBER 26, 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 September 12, 2019**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
 - A. Resolution 2019-104, approval of the resolution consenting to the merger with Henry County Regional Water & Sewer District.
- VIII. New Business**
 - A. Resolution 2019-106, Acceptance and action on bids received for the Village of McComb Above Ground Water Storage Tank Painting, WL #2314.
 - B. Resolution 2019-107, Authorization to participate in the Ohio Public Works Commission State Capital Improvement for a Waterline Project in the Village of McComb.
 - C. Resolution 2019-108, Approval of First Amendment to Operations Agreement with the Henry County Regional Water & Sewer District.
 - D. Resolution 2019-109, Approval of Agreement and Plan of Merger with Henry County Regional Water & Sewer District.
 - E. Resolution 2019-110, Change order #1, Performance Pipeline for the Village of Millbury-Phase II Sanitary Sewer Lateral Improvements.
 - F. Resolution 2019-111, Authorization to apply to the Ohio EPA/DEFA for a Water Supply Revolving Loan Agreement for the Ampoint Waterline Replacement Project, WL #139E.
 - G. Proposed regular meeting dates:

October 10, 2019	District Operations Facility
7:30 a.m.	Regular Meeting
October 24, 2019	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**