

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

**THURSDAY, OCTOBER 10, 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 26, 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 2019-112, Accept the appointment of John Cheney to the Board of Trustees
 - B. Resolution 2019-113, Authorize the appropriation of permanent and/or temporary utility easements for the Willowbend Pumpstation Rehabilitation, SS #307G
 - C. Resolution 2019-114, Review and approval of the Uniform Water Purchase and Supply Agreement with the City of Toledo.
 - D. Resolution 2019-115, Authorization to Apply to the Ohio EPA/DEFA for a Water Supply Revolving Loan Agreement for the Lime City Waterline Replacement, WL #5010.
 - E. Resolution 2019-116, Change order #5-Final and Release of Retainage, Ed Kelly & Sons for the Perrysburg I & I Reduction Project, SS #400 Area.
 - F. Resolution 2019-117, Change Order #5, Lake County Sewer for the Rossford Various Streets Sanitary Sewer Rehab, SS #5001.
 - G. Resolution 2019-118, Approval of a Developer's Agreement for a waterline and sewerline with Clover Communities Rossford, LLC, WL #5029/SS #5014.
 - H. Resolution 2019-119, Change Order #6-Contract A, Danis Construction for the Village of McComb Wastewater Treatment Plant, SS #28.
- I. Proposed regular meeting dates:
 - October 24, 2019 District Operations Facility
7:30 a.m. Regular Meeting
 - November 7, 2019 District Operations Facility
7:30 a.m. Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**