

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

**THURSDAY, OCTOBER 24, 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 October 10, 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 2019-120, Approval of Agreement to Participate in the Wood County OnSolve Mass Notification System.
 - B. Resolution 2019-121, Review and approval of utility easements for the Eagle Point and Birch Drive Sewer Replacement, SS #5012.
 - C. Resolution 2019-122, Review and approval of utility easement for the Lime City Waterline Replacement, WL #5010
 - D. Resolution 2019-123, Change order #1-Final and Release of Retainage, Speer Bros., for the Deimling Road Waterline Extension, WL #5011.
 - E. Resolution 2019-124, Amendment #1, Poggemeyer Design Group for the Hamlet Subdivision Waterline Replacement, WL #127A.
 - F. Resolution 2019-125, Resolution authorizing a merger with the Henry County Regional Water and Sewer District.
 - G. Resolution 2019-126, Approval of a Water and Sanitary Force Main Special Agreement and Waiver of Damages with Ohio Department of Transportation for the Waterline and Sewerline Relocations, WL #905/SS #905A.
 - H. Resolution 2019-127, Acceptance and action on bids received for the Ampoint Waterline Replacement Project, WL #139E.
 - I. Resolution 2019-128, Amendment #4, Jones & Henry Engineers for the Perrysburg Service Area I & I Reduction Project.
- J. Proposed regular meeting dates:
 - November 7, 2019 District Operations Facility
7:30 a.m. Regular Meeting
 - November 21, 2019 District Operations Facility
7:30 a.m. Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**