

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

**THURSDAY, NOVEMBER 21, 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 November 7, 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 2019-135, Change order #1, Underground Utilities, Inc. for the Troy Township Waterline Improvements, WL #1830.
 - B. Resolution 2019-136, Change order #1, Ed Kelly & Sons for the Eagle Point and Birch Drive Sanitary Sewer Replacement, SS #5012.
 - C. Resolution 2019-137, Authorization to advertise for bid for the SS #100 Area Flow Meter Replacement Project.
 - D. Resolution 2019-138, Authorization to advertise for bid for the Troy Township Sewerline Improvements, SS #140K
 - E. Resolution 2019-139, Change order #1-Final and Release of Retainage, B. Hill'z Excavating for the Vernis Place Sanitary Sewer Improvements, SS #5013.
 - F. Proposed regular meeting dates:

December 5, 2019	December 19, 2019
7:30 a.m.	7:30 a.m.
District Operations Facility Regular Meeting	District Operations Facility Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**

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Attn: Kristel Beyer
PO Box 116
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