

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

**THURSDAY, NOVEMBER 7, 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 24, 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 2019-129, Acceptance and action on bids received for the Lime City Waterline Replacement, WL #5010.
 - B. Resolution 2019-130, Authorization to advertise for bids for the East Broadway Pump Station Improvements, Pump No. 3 VFD Installation.
 - C. Resolution 2019-131, Authorization to purchase real estate.
 - D. Resolution 2019-132, Approval of a sanitary sewer facility planning area amendment
 - E. Resolution 2019-133, Approval of the appointment to the Board of Directors of the Toledo Regional Water Commission
 - F. Resolution 2019-134, Change order #1-Final and Release of Retainage, Salenbein Trucking for the Weston Center Street and Euler Road Waterline Improvements, WL #2380A and Cygnet Water Improvements, WL #1803.
- G. Proposed regular meeting dates:

November 21, 2019	District Operations Facility
7:30 a.m.	Regular Meeting
December 5, 2019	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**