

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

**THURSDAY, DECEMBER 5, 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 21, 2019**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
  - A.** Resolution 2019-139, Change order #1-Final and Release of Retainage, B. Hill'z Excavating for the Vernis Place Sanitary Sewer Improvements, SS #5013.
- VIII. New Business**
  - A.** Resolution 2019-140, Amend certain fees and charges for services provided by the District.
  - B.** Resolution 2019-141, Acceptance and action on bids received for the E. Broadway Pumpstation Improvements Pump No. 3 VFD Installation.
  - C.** Resolution 2019-142, Acceptance and action on bids received for the Luckey Area Water Tower Aeration & Mixing Improvements, WL #183I(a)(1).
  - D.** Resolution 2019-143, Authorization to advertise for the Rossford Tree Streets Waterline Replacement, WL #5007.
  - E.** Resolution 2019-144, Authorization to apply to the Ohio EPA/DEFA for a Water Supply Revolving Loan Agreement for the Rossford Tree Streets Waterline Replacement, WL #5007.
  - F.** Resolution 2019-145, Amend Resolution 2019-63, Approval of a Memorandum of Understanding with the Village of Walbridge for the Elm Street Waterline Replacement Project, WL #166E.
  - G.** Resolution 2019-146, Review and Approval of Utility Easements for the Troy Township Waterline Improvements, WL #183O.
  - H.** Resolution 2019-147, Authorize a contract with Jones & Henry Engineers, Ltd for the 2020 Water Main Improvements project.
  - I.** Resolution 2019-148, Authorize the appointment of R. Kent Murphree, labor relations consultant for the District
  - J.** Resolution 2019-149, Expenditure appropriations for Fiscal Year 2020
  - K.** Resolution 2019-150, In the matter of fixing rates for sewer treatment and collection services, water distribution services and the sale of water in the District service areas.
  - L.** Proposed regular meeting dates:

December 19, 2019	7:30 a.m.	District Operations Facility
		Regular Meeting
January 9, 2020	7:30 a.m.	District Operations Facility
		Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**