

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