

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

**THURSDAY, APRIL 13, 2017  
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 March 23, 2017**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
  - A. Resolution 2017-37, Review and approval of utility easements for the Main, Oak and Taylor Streets Waterline Replacement, WL #2321.
  - B. Resolution 2017-38, Acceptance and action on bids received for the Walbridge South Main Street Waterline Abandonment and Replacement, WL #166D.
  - C. Resolution 2017-39, Authorize the partial release of retainage to E.S. Wagner Company for the Oregon Retention Basin, SS #200 Flow EQ Basin.
  - D. Resolution 2017-40, Authorize a lease agreement for a WaterShed in Northwood.
  - E. Resolution 2017-41, Consideration of a water and/or sanitary sewer discount for persons over 65 years of age.
  - F. Resolution 2017-42, Authorize the advertisement for bid for the Hamlet Subdivision Waterline Replacement, WL #127A.
  - G. Resolution 2017-43, Authorize the advertisement for bid for the Hoytville Wastewater Treatment Plant Improvements, SS #1501.
  - H. Resolution 2017-44, Amendment #1, Jones & Henry Engineers for the Curtice Road Waterline Replacement, WL #212A.
  - I. Other
  - J. Proposed regular meeting dates:

April 27, 2017	District Operations Facility
7:30 a.m.	Regular Meeting
May 11, 2017	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**