

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

**THURSDAY, APRIL 14, 2016
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 24, 2016**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
 - A. Resolution 2016-37, Authorize a renewal of the lease agreement for the Haskins & Poe WaterShed.
- VIII. New Business**
 - A. Resolution 2016-49, Acceptance and action on bids received for the WL #300 Area Waterline Connection Project (a/k/a Potter, BG, Euler Road(s) Loop, WL #317C1.
 - B. Resolution 2016-50, Authorize the sale of surplus items via internet auction.
 - C. Resolution 2016-51, Resolution of Necessity, Bairdstown Sanitary Sewer project, SS #700.
 - D. Resolution 2016-52, Appointment of members to the Unit Allocation Review Board for the Bairdstown Sanitary Sewer Project, SS #700
 - E. Resolution 2016-53, Acceptance and action on bids received for the JRS-Southwood Commerce Center, SS #2500B and PP #25A.
 - F. Resolution 2016-54, Change Order #1, Underground Utilities, Second Portage Waterline Connection, WL #306A3.
 - G. Resolution 2016-55, Change order #2, Underground Utilities, Second Bowling Green Water Connection and Master Meter, WL #300C.
 - H. Resolution 2016-56, Authorize the advertisement for bid (re-bid #2) for the Southern Service Area Water System, DBP Improvements, WL #306A2.
 - I. Resolution 2016-57, Selection of pre-qualified professional design firms for the calendar year 2016 in accordance with the Design Professional Selection Law
 - J. Resolution 2016-58, Review and approval of utility easements for the Bloomdale Waterline System, WL #2700.
 - K. Resolution 2016-59, Review and approval of utility easements for the 2015 Utility Relocations (various service areas).
 - L. Other
- M. Proposed regular meeting dates:
 - April 28, 2016
7:30 a.m. District Operations Facility
Regular Meeting
 - May 12, 2016
7:30 a.m. District Operations Facility
Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**