

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

**THURSDAY, APRIL 23, 2015
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 April 9, 2015**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
 - A. Resolution 2015-44, Approval of a depository agreement with Huntington Bank
 - B. Resolution 2015-45, Amendment #2, Jones & Henry Engineers, E. Broadway, Andrus Road SS #121B.
 - C. Resolution 2015-46, Amendment #1, Jones & Henry Engineers, Andrus Rd., E. Broadway and Florence St. waterline replacement, WL #101C.
 - D. Resolution 2015-47, Review and approval of utility easements for the Bloomdale Sanitary Pump Station Improvements, SS #2700A
 - E. Resolution 2015-48, Recognition of Mike Scott for his efforts on behalf of the District.
 - F. Other
 - G. Proposed regular meeting dates:

May 14, 2015	District Operations Facility
7:30 a.m.	Regular Meeting
May 28, 2015	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI.**
- XI. Adjournment**