

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

**THURSDAY, APRIL 27, 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 April 13, 2017**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
 - A. Resolution 2017-38, Acceptance and action on bids received for the Walbridge South Main Street Waterline Abandonment and Replacement, WL #166D.
 - B. Resolution 2017-41, Consideration of a water and/or sanitary sewer discount for persons over 65 years of age.
- VIII. New Business**
 - A. Resolution 2017-45, Approval of a developer agreement with McCarthy Builders Inc., for the Village at Riverbend, WL #392F/SS #392F.
 - B. Resolution 2017-46, Amendment #2, Jones & Henry Engineers for the Tracy Road Trunk Sewer Rehabilitation.
 - C. Resolution 2017-47, Authorization to remove and possible sale of Evansville Western Railway wastewater plant.
 - D. Resolution 2017-48, Approve a WaterShed Agreement with the Wood County District Public Library for a WaterShed vending unit in Walbridge.
 - E. Other
 - F. Proposed regular meeting dates:

May 11, 2017	District Operations Facility
7:30 a.m.	Regular Meeting
May 25, 2017	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**