

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

**THURSDAY, APRIL 28, 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 April 14, 2016**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
 - A. Resolution 2016-53, Acceptance and action on bids received for the JRS-Southwood Commerce Center, SS #2500B and PP #25A.
- VIII. New Business**
 - A. Resolution 2016-60, Acceptance and action on bids received for the SS #100 Tracy Road Trunk Sewer Rehabilitation.
 - B. Resolution 2016-61, Amendment #1, Jones & Henry Engineers for the SS #100 Tracy Road Trunk Sewer Rehabilitation.
 - C. Resolution 2016-62, Review and approval of utility easement for the Eastwood Schools Sanitary Sewer Pump Station and Forcemain, SS #3001.
 - D. Resolution 2016-63, Approval of a Memorandum of Understanding for the Village of Bloomdale Sanitary Sewer System, SS #2700.
 - E. Resolution 2016-64, Approval of a Developer Agreement with Saddlebrook Development Company, SS #390K/WL #390K.
 - F. Resolution 2016-65, Change order #2, Hank's Plumbing & Heating, Colony Road Pumpstation Replacement, SS #5003.
 - G. Resolution 2016-66, Authorize the advertisement for bids for the Carrington Woods and Tontogany Pumpstation Rehab.
 - H. Resolution 2016-67, Change order #2,-Final, Lake County Sewer, Northwood Homecraft Sanitary Sewer Rehab (grouting), SS #4002.
 - I. Resolution 2016-68, Accept the application from the Village of McComb to join the District.
 - J. Resolution 2016-69, Authorize an assignment and assumption agreement with the Village of McComb.
 - K. Resolution 2016-70, Review and approval of utility easements for the Bloomdale Waterline System, WL #2700.
 - L. Resolution 2016-71, Personnel Actions.
 - M. Resolution 2016-72, Approval of a land purchase with C. & E. Adkins Ltd, for the Flow Equalization Basin for the #200 Area.
 - N. Other
 - O. Proposed regular meeting dates:

May 12, 2016	7:30 a.m.	District Operations Facility Regular Meeting
May 26, 2016	7:30 a.m.	District Operations Facility Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**