

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

**THURSDAY, APRIL 9, 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 March 26, 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 2015-36, Approval of agreement with SmartWater Analytics for a water loss study.
 - B. Resolution 2015-37, In the matter of the construction, maintenance and operation of a waterline project known as the Hull Prairie Road Waterline Extension, WL #309B, Resolution of Necessity and Intent to Proceed with improvement.
 - C. Resolution 2015-38, Acceptance and action on bids received for the Colony Road Pumpstation Replacement, SS #5003.
 - D. Resolution 2015-39, Authorize the advertisement for bid for the Bays Road Waterline Project, WL #316G1.
 - E. Resolution 2015-40, Review and approval of utility easement for the Village of Bloomdale water system, WL #2700.
 - F. Resolution 2015-41, Authorize the release of retainage, Utilicon, Inc., for the Rossford Colony Area I & I Removal, SS #5000B.
 - G. Resolution 2015-42, Authorization to re-advertise for various sanitary sewer improvements-Section B.
 - H. Resolution 2015-43, Authorization to apply to Ohio EPA/DEFA for a water supply revolving loan for water loss audit.
 - I. Other
 - J. Proposed regular meeting dates:

April 23, 2015	District Operations Facility
7:30 a.m.	Regular Meeting
May 14, 2015	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**