

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

**THURSDAY, AUGUST 10, 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 July 27, 2017**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
  - A. Resolution 2017-105, Notice of Intent to Proceed, Ovitt Road Waterline Project, WL #321C.
  - B. Resolution 2017-106, Acceptance and action on bids received for the Woodlake Pumpstation Rehab, SS #140D
  - C. Resolution 2017-107, Change order #1-Final & Release of Retainage for the Williamsburg-on-the-River Sanitary Sewer Rehab, SS #4.1(a).
  - D. Resolution 2017-108, Change order #1-Final & Release of Retainage for the Lorraine Sanitary Sewer Replacement, SS #5008.
  - E. Resolution 2017-109, Declaration of Reimbursement Intent for the OPWC Silver Street Waterline Loop-Weston, Loan Number CE42U, WL #2310B.
  - F. Resolution 2017-110, Declaration of Reimbursement Intent for the OPWC NWWSD/McComb Raw Water Pumping Improvements, Loan Number CM26U, WL #2800 Area.
  - G. Resolution 2017-111, Change order #4, Peterson Construction Co., for the Bairdstown Sanitary Sewer Project, SS #700.
  - H. Resolution 2017-112, Amendment #2, Poggemeyer Design Group, Hanson, George & Bihl Streets Waterline Replacement, WL #210B.
  - I. Resolution 2017-113, Acceptance and approval of a feasibility study for the Emergency Water Interconnection/Backup, WL #300 Area.
  - J. Other

Proposed regular meeting dates:	August 24, 2017 7:30 a.m.	District Operations Facility Regular Meeting
	September 14, 2017 7:30 a.m.	District Operations Facility Regular Meeting

- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**