

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

**THURSDAY, AUGUST 11, 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 July 28, 2016**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
  - A. Resolution 2016-123, Authorize the certification of delinquent water and sewer bills.
  - B. Resolution 2016-124, Change order #1, B. Hill'z Excavating, Rudolph/Bays Road Sanitary Sewer Project, SS #1001B.
  - C. Resolution 2016-125, Authorization to apply with USDA Rural Development for the Village of McComb WWTP and Sanitary Sewer Trunk Main Improvements, SS #2800.
  - D. Resolution 2016-126, Authorize a facility encroachment agreement with CSX Transportation for the JRS-Southwood Commerce Center, SS #2500B and PP #25A.
  - E. Resolution 2016-127, Authorize a facility encroachment agreement with CSX Transportation for the Bairdstown Sanitary Sewer Project, SS #700.
  - F. Resolution 2016-128, Change order #1, Speer Bros., Bloomdale Waterline System, WL #2700.
  - G. Resolution 2016-129, Authorize the partial release of retainage to Hank's Plumbing & Heating, Colony Road Pumpstation Replacement, SS #5003.
  - H. Resolution 2016-130, Change order #1-Final and release of retainage, Romanoff Electric for the Northern Service Area System, DBP Improvements, WL #101D.
  - I. Resolution 2016-131, Authorize an agreement and memorandum of understanding with the Hancock County Planning Commission and the Village of McComb.
  - J. Resolution 2016-132, Resolution of assessment, Eastwood Schools Sanitary Sewer Pump station and Force main, SS #3001.
  - K. Resolution 2016-133, Authorize a contribution to the Rossford Transportation Improvement District.
- L. Proposed regular meeting dates:

August 25, 2016	District Operations Facility
7:30 a.m.	Regular Meeting
September 8, 2016	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**