

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

**THURSDAY, AUGUST 13, 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 July 23, 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 2015-84, Accept the appointment of Bill Verbosky to fulfill the unexpired term of Mike Scott.
 - B. Resolution 2015-85, Approval of a Tap Agreement with Middleton Township Trustees, SS #609H.
 - C. Resolution 2015-86, Change order #1, Hank's Plumbing & Heating, Colony Road Pumpstation Replacement, SS #5003.
 - D. Resolution 2015-87, Amendment #2, Poggemeyer Design Group, Colony Road Pumpstation Replacement, SS #5003.
 - D. Resolution 2015-88, Change order #3, B. Hill'z Excavating, Jennings Road Pump Station, SS #5000D.
 - E. Resolution 2015-89, Acceptance and action of a Local Government Innovation Council Grant Agreement for the Emergency Water Interconnection/Back-up, WL #300 Area
 - E. Other
 - F. Proposed regular meeting dates:

August 27, 2015	District Operations Facility
7:30 a.m.	Regular Meeting
September 10, 2015	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**