

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

**THURSDAY, AUGUST 24, 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 August 10, 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 2017-114, Approval of a Developer Agreement for a waterline with McCarthy Builders for the Riverbend Lakes Subdivision, WL #392G.
 - B. Resolution 2017-115, Review and approval of utility easements for the Curtice Road Waterline Replacement, WL #212A.
 - C. Resolution 2017-116, Authorization to participate in the Ohio Public Works Commission State Capital Improvement for various water and sewer projects.
 - D. Resolution 2017-117, Authorize the advertisement for bid for the Weston Water Distribution System Meter Relocation, WL #2300 Area.
 - E. Resolution 2017-118, Authorization to participate in the National Joint Powers Alliance (NJPA) cooperative Purchasing Plan.
 - F. Resolution 2017-119, Approval of an Accommodation Tap Agreement with Russell and Debra Vollmar.
 - G. Other
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| Proposed regular meeting dates: | September 14, 2017
7:30 a.m. | District Operations Facility
Regular Meeting |
| | September 28, 2017
7:30 a.m. | District Operations Facility
Regular Meeting |
- IX. Receipt of Other Comments**
 - X. Executive Session**
 - XI. Adjournment**