

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

**THURSDAY, AUGUST 25, 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 August 11, 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 2016-134, Amendment #2, Poggemeyer Design Group, JRS-Southwood Commerce Center, SS #2500B and PP #25A
  - B. Resolution 2016-135, Approval of a developer agreement with Saddlebrook Development Company, Plats 16 & 18, SS #390L/WL #390L.
  - C. Resolution 2016-136, Acceptance and action on bids received for the Southern Service Area Water System, DBP Improvements, WL #306A2.
  - D. Resolution 2016-137, Amendment #1, Poggemeyer Design Group, Village of Bloomdale Water System, WL #2700.
  - E. Resolution 2016-138, Acceptance and action on bids received for the Millbury Sanitary Sewer Improvements, SS #200.
  - F. Resolution 2016-139, Authorize the release of retainage to Underground Utilities, Inc. for the Second Portage Waterline Connection, WL #306A3.
  - G. Resolution 2016-140, Review and approval of utility easements for the Bairdstown Sanitary Sewer Project, SS #700.
  - H. Resolution 2016-141, Amendment #3, Poggemeyer Design Group, Eastwood Schools Sanitary Sewer Pump station and Forcemain, SS #3001.
  - I. Resolution 2016-142, Authorization to apply to the Ohio EPA for a Water Pollution Control Loan Fund for the Wastewater Plant Nutrient Removal Analysis.
  - J. Resolution 2016-143, Authorization to apply to the Ohio EPA for a Water Supply Revolving Loan Account for the PCCP Waterline Condition Analysis, WL #100 Area.
  - K. Resolution 2016-144, Authorization to amend District Bylaws.
  - L. Resolution 2016-145, Authorization to re-advertise for the Millbury Sanitary Sewer Improvements, SS #200
  - M. Resolution 2016-146, Personnel Actions.
- N. Proposed regular meeting dates:

September 8, 2016 7:30 a.m.	District Operations Facility Regular Meeting
September 22, 2016 7:30 a.m.	District Operations Facility Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**