

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

**THURSDAY, AUGUST 27, 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 August 13, 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 2015-90, Change order #3 and #4-Final and release of retainage, Anderzack-Pitzen Construction, Wise Street Sewer Extension and Pump Station Abandonment, SS #220B.
  - B. Resolution 2015-91, Authorize the advertisement for bid for the #200 Area I & I rehabilitation.
  - C. Resolution 2015-92, Authorization to apply to Ohio EPA/DEFA for a Water Pollution Loan Control Fund for the #200 Area I & I rehabilitation.
  - D. Resolution 2015-93, Authorize the advertisement for bid for the Rossford General I & I reduction.
  - E. Resolution 2015-94, Resolution of Necessity Rudolph/Bays Road Sanitary Sewer Project, SS #1001B
  - F. Resolution 2015-95, Appointment of members to the Unit Allocation Review Board for the Rudolph/Bays Road Sanitary Sewer Project, SS #1001B.
  - G. Resolution 2015-96, Authorization to participate in the Ohio public Works Commission State Capital Improvement for various sewer projects
  - H. Other
  - I. Proposed regular meeting dates:

September 10, 2015	District Operations Facility
7:30 a.m.	Regular Meeting
September 24, 2015	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**