

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

**THURSDAY, DECEMBER 14, 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 November 30, 2017**
 - III. Correspondence**
 - IV. Public Comment**
 - V. Report by President and Other Officials**
 - VI. Reports of Committees**
 - VII. Unfinished Business**
 - A. Resolution 2017-161, Approval of an Accommodation Tap Agreement with Clifford and Janet Williams, WL #2400 Area.
 - VIII. New Business**
 - A. Resolution 2017-170, Authorize the appointment of R. Kent Murphree, labor relations consultant for the District
 - B. Resolution 2017-171, Authorize a land transfer to the Village of Bloomdale, SS #2700.
 - C. Resolution 2017-172, Expenditure Appropriations for Fiscal Year 2018
 - D. Resolution 2017-173, In the matter of fixing rates for sewer treatment and collection services, water distribution services and the sale of water in the District service areas.
 - E. Resolution 2017-174, Amend certain fees and charges for services provided by the District
 - F. Resolution 2017-175, Change order #2-Final and release of retainage, Underground Utilities, Inc. for the Bairdstown Sanitary Sewer Project, SS #700, Contract A.
 - G. Other
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| Proposed regular meeting dates: | December 28, 2017
7:30 a.m. | District Operations Facility
Regular Meeting |
| | January 11, 2018
7:30 a.m. | District Operations Facility
Regular Meeting |
- IX. Receipt of Other Comments**
 - X. Executive Session**
 - XI. Adjournment**