

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

**THURSDAY, DECEMBER 17, 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 December 3, 2015**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
 - A. Resolution 2015-115, Approval of service agreement with Prism Propane.
 - B. Resolution 2015-135, Amendment #1, Expenditure Appropriations for Fiscal Year 2015.
 - C. Resolution 2015-136, Expenditure Appropriations for Fiscal Year 2016.
 - D. Resolution 2015-137, 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.
- VIII. New Business**
 - A. Resolution 2015-138, Change order #1-Revised, Lake County Sewer for the Northwood Homecraft Sanitary Sewer Rehab (grouting), SS #4002.
 - B. Resolution 2015-139, Review and approval of utility easements for the Second Portage Connection, WL #306A3.
 - C. Resolution 2015-140, Acceptance and action on bids received for the Rudolph/Bays Road Sanitary Sewer Project, SS #1001B.
 - D. Resolution 2015-141, Authorize the advertisement for bid for the Eastwood Schools Sanitary Sewer Pump Station and Forcemain, SS #3001.
 - E. Resolution 2015-142, Authorize the advertisement for bid for the Village of Bloomdale Water System, WL #2700.
 - F. Resolution 2015-143, Amend certain fees and charges for services provided by the District Resolution
 - G. Resolution 2015-144, Authorization for President to sign USDA Documents for the Village of Bloomdale Water System, WL #2700.
 - H. Resolution 2015-145, Authorize a contract with Meyer Hill Lynch Corporation for Information Technology Services for 2016.
 - I. Resolution 2015-146, Acceptance and action on bids received for the Flow Equalization Basin for the #200 Area.
 - J. Other
 - K. Proposed regular meeting dates:

| | |
|------------------|------------------------------|
| January 14, 2016 | District Operations Facility |
| 7:30 a.m. | Regular Meeting |
| January 28, 2016 | District Operations Facility |
| 7:30 a.m. | Regular Meeting |
- IX. Executive Session**
- X. Receipt of Other Comments**
- XI. Adjournment**