

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

**THURSDAY, DECEMBER 22, 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 December 8, 2016**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
  - A. Resolution 2016-192, Approval of Accommodation Tap Agreement with Angela K. Briggs, Trustee, WL #2701 Area.
- VII. New Business**
  - A. Resolution 2016-195, Change order #1-Final and release of retainage, Salenbein Trucking & Excavating, JRS-Southwood Commerce Center, SS #2500B and PP #25A.
  - B. Resolution 2016-196, Authorization for a legal services agreement between the District and Spittler, Huffman LLP for the USDA Rural Development loan requests for the Village of McComb WWTP and sanitary sewer trunk main improvements, SS #2800.
  - C. Resolution 2016-197, Change order #1-Final and release of retainage, Inland Water Pollution Control, #200 Area I & I rehab.
  - D. Resolution 2016-198, Authorize a contract with Meyer Hill Lynch Corporation for Information Technology Services for 2017.
  - E. Other
  - F. Proposed regular meeting dates:

January 12, 2017	District Operations Facility
7:30 a.m.	Regular Meeting
January 26, 2017	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**