

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

**THURSDAY, DECEMBER 28, 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 December 14, 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 2017-176, Receipt and action on bids received for the Rockledge Farms Subdivision Waterline Replacement, WL #173A.
 - B. Resolution 2017-177, Change Order #3 and #4-Final, Underground Utilities, Inc. for the Curtice Road Waterline Replacement, WL #212A.
 - C. Resolution 2017-178, Authorize the release of retainage to Speer Brothers for the Bloomdale Waterline Project, WL #2700.
 - D. Resolution 2017-179, Authorize a facility encroachment agreement with CSX Transportation for the installation of a waterline for the Weston Silver Street Waterline Loop, WL #2301B.
 - E. Resolution 2017-180, In the matter of construction, maintenance and operation of a sewerline project known as the Tontogany Creek Road Sewerline Extension, SS #1202, Resolution of Necessity and Intent to Proceed with Improvement.
 - F. Resolution 2017-181, In the matter of construction, maintenance and operation of a waterline project known as the Potter Road Waterline Extension, WL #317G, Resolution of Necessity and Intent to Proceed with Improvement.
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| Proposed regular meeting dates: | January 11, 2018
7:30 a.m. | District Operations Facility
Regular Meeting |
| | January 25, 2018
7:30 a.m. | District Operations Facility
Regular Meeting |
- IX. Receipt of Other Comments**
 - X. Executive Session**
 - XI. Adjournment**