

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

**THURSDAY, DECEMBER 3, 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 November 19, 2015**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
 - A. Resolution 2015-99, Approval of a settlement agreement with the Ohio EPA, et al, regarding the Five Point Road Sanitary Sewer Extension, SS #394
 - B. Resolution 2015-114, Approval of a Pemberville Sewage Treatment Contract addendum #1.
 - C. Resolution 2015-115, Approval of service agreement with Prism Propane.
- VIII. New Business**
 - A. Resolution 2015-130, Authorize the advertisement for bid for the Northern Service Area Water System DBP Improvements, WL #101D.
 - B. Resolution 2015-131, Authorize the advertisement for bid (Re-bid #2) for the Rossford Hillview Drive Sanitary Sewer Rehab, SS #5005.
 - C. Resolution 2015-132, Change order #2, B. Hill'z Excavating for the various sanitary sewer improvements, Contract C.
 - D. Resolution 2015-133, Change order #2-Final, B. Hill'z Excavating for the Bloomdale Sanitary Sewer Pump Station Improvements, SS #2700A.
 - E. Resolution 2015-134, Authorize the advertisement for bid for the 2015 Utility Relocations (various service area locations).
 - F. Resolution 2015-135, Amendment #1, Expenditure Appropriations for Fiscal Year 2015.
 - G. Resolution 2015-136, Expenditure Appropriations for Fiscal Year 2016.
 - H. 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.
 - I. Other
 - J. Proposed regular meeting dates:

December 17, 2015	District Operations Facility
7:30 a.m.	Regular Meeting
January 7, 2016	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Executive Session**
- X. Receipt of Other Comments**
- XI. Adjournment**