

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

**THURSDAY, DECEMBER 8, 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 November 17, 2016**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
 - A. Resolution 2016-183, Expenditure Appropriations for Fiscal Year 2017
 - B. Resolution 2016-184, 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.
 - C. Resolution 2016-185, Amend certain fees and charges for services provided by the District
- VII. New Business**
 - A. Resolution 2016-186, Change order #2, E.S. Wagner Co., Oregon Sanitary Retention Basin, SS #200 Flow EQ Basin
 - B. Resolution 2016-187, Change order #1-Final and release of retainage, Underground Utilities, Inc., Eastwood Schools Pump Station and Forcemain, SS #3001.
 - C. Resolution 2016-188, Review and approval of utility easements for the Main, Oak and Taylor Streets Waterline Replacement, WL #2321.
 - D. Resolution 2016-189, Supporting a Regional Bulk Water Supply System and Partnership for a safe, reliable and plentiful supply of potable water.
 - E. Resolution 2016-190, Review and approval of utility easements for the Bairdstown Sanitary Sewer Project, SS #700.
 - F. Resolution 2016-191, Change order #1, Fedewa, Inc., Southern Service Area Water System DBP improvements, WL #306A2.
 - G. Resolution 2016-192, Approval of Accommodation Tap Agreement with Angela K. Briggs, Trustee, WL #2701 Area.
 - H. Resolution 2016-193, Change order #2, Speer Bros., Bloomdale Waterline System, WL #2700.
 - I. Resolution 2016-194, Amendment #1, Poggemeyer Design Group, Starbright Subdivision, Oregon and Ayers Road Waterline Replacement, WL #116A.
 - J. Other
- K. Proposed regular meeting dates:**

December 22, 2016	District Operations Facility
7:30 a.m.	Regular Meeting
January 12, 2016	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**