

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

**THURSDAY, FEBRUARY 12, 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 January 22, 2015**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
  - A. Resolution 2015-02, Accept the appointment of Melinda Kale to the Board of Trustees.
  - B. Resolution 2015-03, Authorize the issuance of water and sewer special assessment bonds for various water and sewer projects.
  - C. Resolution 2015-04, Authorize the issuance of water and sewer revenue bonds for various water and sewer projects.
  - D. Resolution 2015-13, Authorize appointment of R. Kent Murphree, labor relations consultant for the District.
- VIII. New Business**
  - A. Resolution 2015-18, Authorization to apply to Ohio EPA/DEFA for a Water Pollution Loan Control Fund for various sewer projects.
  - B. Resolution 2015-19, Review and approval of utility easements for the Wise Street Sewer Extension and Pump Station Abandonment, SS #220B.
  - C. Other
  - D. Proposed regular meeting dates:

February 26, 2015	District Operations Facility
7:30 a.m.	Regular Meeting
March 12, 2015	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**