

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

**THURSDAY, FEBRUARY 23, 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 February 9, 2017**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
 - A. Resolution 2017-22, Approval of the Establishment of a Records Commission under ORC 149.412
- VIII. New Business**
 - A. Resolution 2017-23, Change order #1 and final release of retainage, Speer Bros. Inc., for the Northwood Hanson, George and Bihl Streets waterline replacement, WL #210B.
 - B. Resolution 2017-24, Change order #5, E.S. Wagner Co., Oregon Retention Basin SS #200 Flow EQ Basin.
 - C. Resolution 2017-25, Authorize the advertisement for bid for the Rossford Colony Subdivision waterline loops, WL #5005.
 - D. Resolution 2017-26, Review and approval of utility easements for the Bairdstown Sanitary Sewer Project, SS #700
 - E. Resolution 2017-27, Amendment #1, Expenditure Appropriations for Fiscal Year 2016
 - F. Other
 - G. Proposed regular meeting dates:

March 9, 2017	District Operations Facility
7:30 a.m.	Regular Meeting
March 23, 2017	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**