

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

**THURSDAY, FEBRUARY 25, 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 February 11, 2016**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
 - A. Resolution 2016-29, Acceptance and action on bids received for the Eastwood Schools Sanitary Sewer Pump station and Force main, SS #3001.
 - B. Resolution 2016-30, Amendment #1, Poggemeyer Design Group, Eastwood Schools Sanitary Sewer Pump station and Force main, SS #3001.
 - C. Resolution 2016-31, Change order #2, B. Hill'z Excavating for the Bays Road Waterline Project, WL #316GI.
 - D. Resolution 2016-32, Approval of Memorandum of Understanding with the Wood County Planning Commission for the Rudolph/Bays Road Sanitary Sewer Project, SS #1001B.
 - E. Resolution 2016-33, Authorize the issuance of water revenue bonds for the Village of Bloomdale Water System, WL #2700.
 - F. Resolution 2016-34, Amendment #1, Poggemeyer Design Group, Hanson, George & Bihl Waterline Replacement, WL #210B.
 - G. Resolution 2016-35, Review and approval of utility easements for the 2015 Utility Relocations (various service areas).
 - H. Resolution 2016-36, Review and approval of utility easement for the Rossford Hillview Drive Sanitary Sewer Rehab, SS #5005.
 - I. Resolution 2016-37, Authorize a renewal of the lease agreement for the Haskins & Poe WaterShed.
 - J. Other
 - K. Proposed regular meeting dates:

March 10, 2016	District Operations Facility
7:30 a.m.	Regular Meeting
March 24, 2016	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**