

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

**THURSDAY, FEBRUARY 26, 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 February 12, 2015**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
  - A. Resolution 2015-13, Authorize appointment of R. Kent Murphree, labor relations consultant for the District.
- VIII. New Business**
  - A. Resolution 2015-20, Change order #1, Utilicon, Inc. Rossford Colony Area I & I Removal, SS #5000B
  - B. Resolution 2015-21, Amendment #1, Poggemeyer Design Group, Jennings Road Pump Station, SS #5000D.
  - C. Resolution 2015-22, Acceptance and action on bids received for the Bloomdale Sanitary Pump Station Improvements, SS #2700A.
  - D. Resolution 2015-23, Selection of professional design firms for a water loss audit study in accordance with the Design Professional Selection Law.
  - E. Resolution 2015-24, Authorization to amend District Bylaws
  - F. Resolution 2015-25, Review and approval of utility easements for the Wise Street Sewer Extension and Pump Station Abandonment, SS #220B.
  - G. Resolution 2015-26, Personnel Actions.
  - H. Other
  - I. Proposed regular meeting dates:

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