

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

**THURSDAY, FEBRUARY 9, 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 January 26, 2017**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
  - A. Resolution 2017-17, Authorization to apply to the Ohio EPA/DEFA for a Water Supply Revolving Loan Account for various water projects.
  - B. Resolution 2017-18, Authorization to advertise for the Walbridge South Main Street Waterline Abandonment and Replacement, WL #166D.
  - C. Resolution 2017-19, Review and approval of utility easements for the Main, Oak and Taylor Streets Waterline Replacement, WL #2321
  - D. Resolution 2017-20, Review and approval of a license agreement with Christopher and Tammy Barringer for the Bairdstown Sanitary Sewer Project, SS #700.
  - E. Resolution 2017-21, Authorization to transfer funds.
  - F. Resolution 2017-22, Approval of the Establishment of a Records Commission under ORC 149.412
  - G. Other
  - H. Proposed regular meeting dates:

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