

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

**THURSDAY, JANUARY 12, 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 December 22, 2016**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
 - A. Oath of office, election of officers for 2017; future meeting dates and times discussion; determine committee assignments; appoint representative to the Wood County Economic Development Commission; appoint TMACOG Representative, employee recognition
 - B. Resolution 2017-01, Designation for signing banking documents
 - C. Resolution 2017-02, Accept the appointment of Rob Armstrong to the Board of Trustees.
 - D. Resolution 2017-03, Accept the appointment of Leonard Michaels to the Board of Trustees.
 - E. Resolution 2017-04, Authorize a contract with Jones & Henry Engineers for the Curtice Road Waterline Replacement, WL #212A.
 - F. Resolution 2017-05, Change Order #3, E.S. Wagner Co., for the Oregon Retention Basin SS #200 Flow EQ Basin.
 - G. Resolution 2017-06, Authorize the sale of surplus items via internet auction.
 - H. Resolution 2017-07, Change order #2, Peterson Construction Co., Bairdstown Sanitary Sewer Project, SS #700.
 - I. Resolution 2017-08, Change order #2-Final and release of retainage, B. Hill'z Excavating, Inc., for the WL #300 Area Waterline Connections Project (a/k/a Potter, BG, Euler Road(s) Loop, WL #317C1.
 - J. Resolution 2017-09, Change order #1-Final and release of retainage, Inland Water Pollution Control for the Rossford General I & I Reduction.
 - K. Resolution 2017-10, Change order #1A, Hank's Plumbing & Heating, Inc. for the Southern Service Area Water System DBP Improvements, WL #306A2.
 - L. Other
 - M. Proposed regular meeting dates:

January 26, 2017	District Operations Facility
7:30 a.m.	Regular Meeting
February 9, 2017	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**