

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

**THURSDAY, JANUARY 14, 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 December 17, 2015**
- 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 2016; future meeting dates and times discussion; determine committee assignments; appoint representative to the Wood County Economic Development Commission; appoint TMACOG Representative.
 - B. Resolution 2016-01, Designation for signing banking documents
 - C. Resolution 2016-02, Authorize the advertisement for bid for the Southern Service Area Water System, DBP Improvements, WL #306A2.
 - D. Resolution 2016-03, Review and approval of utility easement for the Flow Equalization Basin for the #200 Area.
 - E. Resolution 2016-04, Authorize a contract with Poggemeyer Design Group for the Northwood Hanson, George and Bihl Streets waterline replacement, WL #210B.
 - F. Resolution 2016-05, Amendment #1, Poggemeyer Design Group, JRS-Southwood Commerce Center, SS #2500B and PP #25A.
 - G. Resolution 2016-06, Acceptance and action on bids received for the Northern Service Area System, DBP Improvements, WL #101D.
 - H. Resolution 2016-07, Acceptance and action on bids received for the Rossford Hillview Drive Sanitary Sewer Rehab, SS #5005.
 - I. Resolution 2016-08, Authorize the release of retainage, B. Hill'z Excavating for the Various Sanitary Sewer Improvements, Contract C.
 - J. Resolution 2016-09, Review and approval of utility easements for the Rudolph/Bays Road Sanitary Sewer Project, SS #1001B.
 - K. Resolution 2016-10, Authorize the release of retainage, Advanced Rehabilitation Technology, Ltd., Various Sanitary Sewer Improvements, Contract A.
 - L. Resolution 2016-11, Change order #1, B. Hill'z Excavating for the Bays Road Waterline Project, WL #316G1.
 - M. Other
 - N. Proposed regular meeting dates:

January 28, 2016	District Operations Facility
7:30 a.m.	Regular Meeting
February 11, 2016	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**