

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

**THURSDAY, JANUARY 22, 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 January 8, 2015**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
  - A. Resolution 2015-02, Accept the appointment of Melinda Kale to the Board of Trustees.
  - B. Resolution 2015-03, Authorize the issuance of water and sewer special assessment bonds for various water and sewer projects.
  - C. Resolution 2015-04, Authorize the issuance of water and sewer revenue bonds for various water and sewer projects.
- VIII. New Business**
  - A. Resolution 2015-10, Withdrawal of Sanitary Sewer Tap Agreement and Grinder Pump Easement with Robert Lavey and Mary Ellen Hogan
  - B. Resolution 2015-11, Authorize the release of retainage, Underground Utilities, Inc. for the Andrus Road Waterline Extension and East Broadway waterline replacement, WL #101C.
  - C. Resolution 2015-12, Review and approval of utility easements for the Village of Bloomdale water system, WL #2700.
  - D. Resolution 2015-13, Authorize appointment of R. Kent Murphree, labor relations consultant for the District.
  - E. Resolution 2015-14, Authorize the advertisement for bid for the second Bowling Green water connection and master meter, WL #300C.
  - F. Resolution 2015-15, Selection of pre-qualified professional design firms for the calendar year 2015 in accordance with the Design Professional Selection Law.
  - G. Resolution 2015-16, Authorization to re-advertise for various sanitary sewer improvements-Section B.
  - H. Resolution 2015-17, Approval of license and warranty agreement with Zenner Performance for automated meter reading system.
  - I. Other
  - J. Proposed regular meeting dates:

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