

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

**THURSDAY, JANUARY 26, 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 12, 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 2017-11, Authorize an application to USDA Rural Development for the Village of McComb WWTP and Sanitary Sewer Trunk Main Improvements, SS #2800
 - B. Resolution 2017-12, Authorize the advertisement for bid for the McComb Water Treatment Plant Train No. 2 Interior Painting and Media Replacement, WL #2800 Area.
 - C. Resolution 2017-13, Change order #4, E.S. Wagner, Co., Oregon Retention Basin SS #200 Flow EQ Basin
 - D. Resolution 2017-14, Authorize the advertisement for bid for the Weston Main, Oak and Taylor Streets Replacement, WL #2321.
 - E. Resolution 2017-15, Authorize the advertisement for bid for the Starbright Waterline Replacement, WL #116A.
 - F. Resolution 2017-16, Authorize the advertisement for bid for the Lorraine Place Sanitary Sewer Replacement, SS #5008.
 - G. Other
 - H. Proposed regular meeting dates:

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