

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

**THURSDAY, JANUARY 28, 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 January 14, 2016**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
  - A. Resolution 2016-12, Acceptance and Action on bids received for the Village of Bloomdale Water System, WL#2700.
  - B. Resolution 2016-13, Change order #2, Final and release of retainage, Culy Contracting, Bloomdale Manhole Rehab, SS #2702.
  - C. Resolution 2016-14, Acceptance and action on bids received for the 2015 Utility Relocations (various service areas).
  - D. Resolution 2016-15, Review and approval of utility easements for the 2015 Utility Relocations (various service areas).
  - E. Resolution 2016-16, Authorization to apply to Ohio EPA for a Water Pollution Loan Control Fund for the Oregon Sanitary Retention Basin (SS #200 Flow EQ Basin).
  - F. Resolution 2016-17, Authorize a grant agreement with the United States Department of Agriculture Rural Utilities Service for the Village of Bloomdale Water System, WL #2700.
  - G. Resolution 2016-18, Authorize an agreement with the United States Department of Agriculture for the Village of Bloomdale Water System, WL #2700.
  - H. Resolution 2016-19, Personnel Actions
  - I. Other
  - J. Proposed regular meeting dates:

February 11, 2016	District Operations Facility
7:30 a.m.	Regular Meeting
February 25, 2016	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**