

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

**THURSDAY, JANUARY 8, 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 December 18, 2014 and Special Meeting held December 31, 2014**
- 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 2015; future meeting dates and times discussion; determine committee assignments; appoint representative to the Wood County Economic Development Commission; appoint TMACOG Representative.
  - B. Resolution 2015-01, Designation for signing banking documents
  - C. Resolution 2015-02, Accept the appointment of Melinda Kale to the Board of Trustees.
  - D. Resolution 2015-03, Authorize the issuance of water and sewer special assessment bonds for various water and sewer projects.
  - E. Resolution 2015-04, Authorize the issuance of water and sewer revenue bonds for various water and sewer projects.
  - F. Resolution 2015-05, Amendment #1, Poggemeyer Design Group, Wise Street Sewer Extension and Pump Station Abandonment, SS #220B.
  - G. Resolution 2015-06, Acceptance and action on bids received for various sanitary sewer improvements.
  - H. Resolution 2015-07, Change order #2, Underground Utilities, Andrus Road Waterline extension and East Broadway waterline replacement, WL #101C.
  - I. Resolution 2015-08, Authorize a contract with Meyer Hill Lynch Corporation for Information Technology Services for 2015.
  - J. Resolution 2015-09, Review and approval of utility easement for the Village of Bloomdale water system, WL #2700.
  - K. Other
  - L. Proposed regular meeting dates:

January 22, 2015	District Operations Facility
7:30 a.m.	Regular Meeting
February 5, 2015	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**