

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

**THURSDAY, JULY 13, 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 June 22, 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 2017-92, In the matter of approval of the preliminary tax budget for fiscal year 2018.
  - B. Resolution 2017-93, Change order #7, E.S. Wagner Co., Oregon Retention Basin SS #200 Flow EQ Basin.
  - C. Resolution 2017-94, Change order #2-Final, Salenbien Trucking & Excavating, JRS-Southwood Commerce Center, SS #2500B and PP #25A
  - D. Resolution 2017-95, Amend Resolution 2017-63, Approval of real estate purchase from Robert & Carolyn Alt, Trustees for the Hoytville Wastewater Treatment Plant Improvements, SS #1501.
  - E. Resolution 2017-96, Amend Resolution 2017-64, Approval of real estate purchase from Matthew & Julie Cramer for the Hoytville Wastewater Treatment Plant Improvements, SS #1501.
  - F. Resolution 2017-97, Acceptance and action on bids received for the Hoytville Wastewater Treatment Plant Improvements, SS #1501.
  - G. Resolution 2017-98, Rescind Resolution 2017-82, Change order #3, Speer Brothers Inc., for the Bloomdale Water System, WL #2700.
  - H. Resolution 2017-99, Amendment #1, Jones & Henry Engineers for the Willowbend Pumpstation Rehabilitation.
  - I. Other
- Proposed regular meeting dates:      July 27, 2017      District Operations Facility  
7:30 a.m.      Regular Meeting
- August 10, 2017      District Operations Facility  
7:30 a.m.      Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**