

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

**THURSDAY, JULY 14, 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 June 23, 2016**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
 - A. Resolution 2016-69, Authorize an assignment and assumption agreement with the Village of McComb.
- VIII. New Business**
 - A. Resolution 2016-105, Acceptance and action on bids received for the Northwood Hanson, George and Bihl Streets waterline replacement, WL #210B.
 - B. Resolution 2016-106, Notice of Intent to Proceed, Bairdstown Sanitary Sewer Project, SS #700.
 - C. Resolution 2016-107, Amendment #2, Poggemeyer Design Group, Bairdstown Sanitary Sewer Project, SS #700.
 - D. Resolution 2016-108, Review and approval of utility easement for the Bairdstown Sanitary Sewer Project, SS #700.
 - E. Resolution 2016-109, Amendment #2, Poggemeyer Design Group, Eastwood Schools Sanitary Sewer Pump station and Forcemain, SS #3001.
 - F. Resolution 2016-110, Change order #2-Final & Release of Retainage, Zee Construction, 2015 Utility Relocations (various service areas).
 - G. Resolution 2016-111, Review and approval of a utility easement for the JRS-Southwood Commerce Center, SS #2500B and PP #25A.
 - H. Resolution 2016-112, Authorize a request for qualifications for the WL #100/WL #101 Trunk Water Main Evaluation and Condition Assessment.
 - I. Resolution 2016-113, Resolution of Assessments for miscellaneous water and sewer projects.
 - J. Resolution 2016-114, Approval of real property sale in Country Manor Subdivision.
 - K. Resolution 2016-115, Acceptance and action on bids received for the Bairdstown Sanitary Sewer Project, SS #700.
 - L. Resolution 2016-116, Approval of operating budget for 2017.
 - M. Resolution 2016-117, Approval of a land purchase with Louisville Title for the flow equalization basin for the #200 Area.
 - N. Other
 - O. Proposed regular meeting dates:

July 28, 2016 7:30 a.m.	District Operations Facility Regular Meeting
August 11, 2016 7:30 a.m.	District Operations Facility Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**