

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

**THURSDAY, JULY 23, 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 July 9, 2015**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
 - A. Resolution 2015-71, Accept the appointment of James Miller to fulfill the unexpired term of Shad Ridenour.
 - B. Resolution 2015-72, Authorize a renewal of the lease agreement for the Fostoria WaterShed.
 - C. Resolution 2015-73, Authorize the certification of delinquent water and sewer bills.
 - D. Resolution 2015-74 Amendment #1, Poggemeyer Design Group, Various Sanitary Sewer Improvements.
 - E. Resolution 2015-75, Approval of the operating budget for fiscal year 2016.
 - F. Resolution 2015-76, Acceptance and action on bids received for the Second Bowling Green Water Connection and Master Meter, WL #300C.
 - G. Resolution 2015-77, Authorize a contract with Poggemeyer Design Group for the Bairdstown Sanitary Sewer Collection System.
 - G. Resolution 2015-78, Authorize a Facility Encroachment Agreement with CSX Transportation for the Rossford Colony Road Pumpstation Replacement, SS #5003.
 - H. Resolution 2015-79, Release of partial retainage to B.Hill'z Excavating for the Jennings Road Pump Station, SS #5000D.
 - I. Resolution 2015-80, Review and approval of a utility easement for the Second Bowling Green Water Connection and Master Meter, WL #300C.
 - J. Resolution 2015-81, In the matter of authorizing a Non-Residential Private Infiltration and Inflow ("I/I") Policy.
 - K. Resolution 2015-82, Change order #2, B. Hill'z Excavating, #100 Area Water System Improvements.
 - L. Resolution 2015-83, Authorize payment to Datamatic for 2015 Maintenance.
 - M. Other
 - N. Proposed regular meeting dates:

August 13, 2015	District Operations Facility
7:30 a.m.	Regular Meeting
August 27, 2015	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**