NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, JULY 27, 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 July 13, 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 2017-100, Acceptance and action on bids received for the Hamlet Subdivision Waterline Replacement, WL #127A.
B. Resolution 2017-101, Change order #1, Underground Utilities, Inc. Curtice Road Waterline Replacement, WL #212A.
C. Resolution 2017-102, Change order #3-Final, Hank's Plumbing & Heating for the McComb WTP Train No. 2 Painting and Media Replacement, WL #2800 Area.
D. Resolution 2017-103, Change order #3, Speer Bros. for the Bloomdale Water System, WL #2700.
E. Resolution 2017-104, Change order #4, Speer Bros. for the Bloomdale Water System, WL #2700
F. Other

Proposed regular meeting dates:	August 10, 2017 7:30 a.m.	District Operations Facility Regular Meeting
	August 24, 2017 7:30 a.m.	District Operations Facility Regular Meeting

IX. Receipt of Other Comments

X. Executive Session

XI. Adjournment