NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, JULY 28, 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 July 14, 2016

III. Correspondence

IV. Public Comment

V. Report by President and Other Officials

VI. Reports of Committees

VII. Unfinished Business

VIII. New Business

A. Resolution 2016-118, Authorization to apply to OWDA for the Eastwood Schools Sanitary Sewer Pumpstation and Forcemain, SS #3001.

B. Resolution 2016-119, Review and approval of a utility easement for the Bairdstown Sanitary Sewer Project, SS #700.

C. Resolution 2016-120, Authorize the release of retainage, Underground Utilities, Inc. for the Second Bowling Green Water Connection and Master Meter, WL #300C.

D. Resolution 2016-121, Change order #3-Final and release of retainage, Underground Utilities, Inc. for the Second Portage Waterline Connection, WL #306A3.

E. Resolution 2016-122, Authorization to apply to OWDA for the Bairdstown Sanitary Sewer Project, SS #700.

F. Proposed regular meeting dates:

August 11, 2016 7:30 a.m.	District Operations Facility Regular Meeting
August 25, 2016 7:30 a.m.	District Operations Facility Regular Meeting

IX. Receipt of Other Comments

X. Executive Session

XI. Adjournment