

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

**THURSDAY, JULY 9, 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 June 23, 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 2015-69, Resolution of intent to enter into a mutual aid agreement with Ohio Warn
 - B. Resolution 2015-70, Acceptance and action on bids received for the Northwood Homecraft Sanitary Sewer Rehab (grouting), SS #4002.
 - C. Other
 - D. Proposed regular meeting dates:
 - July 23, 2015
7:30 a.m. District Operations Facility
Regular Meeting
 - August 13, 2015
7:30 a.m. District Operations Facility
Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**