NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, JUNE 22, 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 June 8, 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 2017-83, Acceptance and action on bids received for the Perrysburg Service Area I & I Reduction Project, SS #400 Area.
B. Resolution 2017-84, Amendment #3, Poggemeyer Design Group, JRS-Southwood Commerce Center, SS #2500B and PP #25A.
C. Resolution 2017-85, Resolution of Assessments for miscellaneous water and sewer projects.
D. Resolution 2017-86, Resolution of Necessity, Ovitt Road Waterline Project, WL #321C.
E. Resolution 2017-87, Appointment of members to the Assessment Equalization Board for the Ovitt Road Waterline Project, WL #321C.
F. Resolution 2017-88, Change order #2-Final and Release of Retainage, Hank's Plumbing & Heating for the McComb WTP Train No. 2 Painting and Media Replacement, WL #2800 Area.
G. Resolution 2017-89, Authorize the partial release of retainage to E.S. Wagner for the Oregon Retention Basin, SS #200 Flow EQ Basin.
H. Resolution 2017-90, Authorize the advertisement for bid for the Ovitt Road WL Extension, #321C, Wingston Road WL Extension, WL #2323 and Rosendale Road WL Extension, WL #318H.
I. Resolution 2017-91, Change Order #1-Final and Release of Retainage, Degan Construction, Carrington Woods/Tontogany Pumpstation Rehab Project.
J. Other

Proposed regular meeting dates:	July 13, 2017 7:30 a.m.	District Operations Facility Regular Meeting
	July 27, 2017 7:30 a.m.	District Operations Facility Regular Meeting

IX. Receipt of Other Comments

X. Executive Session

XI. Adjournment