

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

**TUESDAY, JUNE 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 June 11, 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 2015-65, Recognition of Shad Ridenour for his efforts on behalf of the District
 - B. Resolution 2015-66, Approval of a developer's agreement with Saddlebrook Development Company, SS #390J/WL #390J.
 - C. Resolution 2015-67, Resolution of Assessments for miscellaneous water and sewer projects.
 - D. Resolution 2015-68, Change order #1, B. Hill'z Excavating, Bloomdale Sanitary Pump Station Improvements, SS #2700A.
 - E. Other
 - F. Proposed regular meeting dates:

July 9, 2015	District Operations Facility
7:30 a.m.	Regular Meeting
July 23, 2015	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**