

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

**THURSDAY, JUNE 23, 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 June 9, 2016**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
  - A. Resolution 2016-69, Authorize an assignment and assumption agreement with the Village of McComb.
- VIII. New Business**
  - A. Resolution 2016-99, Change order #3-Final & Release of Retainage, B. Hill'z Excavating, Bays Road Waterline Project, WL#316G1.
  - B. Resolution 2016-100, Change order #1, Zee Construction, 2015 Utility Relocations (various service areas).
  - C. Resolution 2016-101, Review and approval of utility easement for the Bairdstown Sanitary Sewer Project, SS #700.
  - D. Resolution 2016-102, Review and action on an agreement for treatment of wastewater with the Village of North Baltimore.
  - E. Resolution 2016-103, Review and approval of utility easements for the JRS-Southwood Commerce Center, SS #2500B and PP #25A.
  - F. Resolution 2016-104, Personnel Actions.
  - G. Other
- H. Proposed regular meeting dates:

July 14, 2016	7:30 a.m.	District Operations Facility Regular Meeting
July 28, 2016	7:30 a.m.	District Operations Facility Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**