

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

**THURSDAY, JUNE 8, 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 May 25, 2017

III. Correspondence

IV. Public Comment

V. Report by President and Other Officials

VI. Reports of Committees

VII. Unfinished Business

- A. Resolution 2017-55, Approval of a Business Continuity Plan for the District.
- B. Resolution 2017-59, Change order #3, Hank's Plumbing & Heating, Colony Road Pumpstation Replacement, SS #5003.

VIII. New Business

- A. Resolution 2017-70, Authorization to apply to Ohio EPA/DEFA for a Water Pollution Control Loan Fund for the Perrysburg Service Area I & I Reduction project.
- B. Resolution 2017-71, Change Order #1, Hank's Plumbing and Heating for the McComb WTP Train No. 2 Painting and Media Replacement, WL #2800 Area.
- C. Resolution 2017-72, Change Order #6, E.S. Wagner Co., Oregon Retention Basin SS #200 Flow EQ Basin.
- D. Resolution 2017-73, Authorization to advertise for bids for the Woodlake Pumpstation Rehab, SS #140D.
- E. Resolution 2017-74, Amendment #1, Jones & Henry Engineers for the Perrysburg Service Area I & I Reduction project.
- F. Resolution 2017-75, Amendment #6, Jones & Henry Engineers for the Oregon Retention Basin SS #200 Flow EQ Basin.
- G. Resolution 2017, 76, Change Order #1, Speer Brothers, Inc., for the Weston Main, Oak and Taylor Streets Waterline Replacement, WL #2321.
- H. Resolution 2017-77, Authorize the issuance of water and sewer revenue bonds for various water and sewer projects.
- I. Resolution 2017-78, Authorize the issuance of water and sewer special assessment bonds for various water and sewer projects.
- J. Resolution 2017-79, Change Order #1 Final and Release of Retainage to Zee Construction for the Rossford Colony Subdivision Waterline Loop, WL #5005.
- K. Resolution 2017-80, Authorization to advertise for bids for the Oregon Road (Chrysler) and Bays Road Elevated Tanks Rehabilitation, WL #101F/WL #306A4.
- L. Resolution 2017-81, In the matter of authorizing the partial release of retainage to Underground Utilities, Inc. for the Bairdstown Sanitary Sewer project, SS #700.
- M. Resolution 2017-82, Change Order #3, Speer Brothers, Inc., for the Bloomdale Water System, WL #2700.
- N. Other

Proposed regular meeting dates:	June 22, 2017 7:30 a.m.	District Operations Facility Regular Meeting
---------------------------------	----------------------------	---

	July 13, 2017 7:30 a.m.	District Operations Facility Regular Meeting
--	----------------------------	---

IX. Receipt of Other Comments

X. Executive Session

XI. Adjournment