

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

**THURSDAY, JUNE 9, 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 May 26, 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 2016-93, Acceptance and action on bids received for the Tontogany/Carrington Woods Pump station Rehab Project.
 - B. Resolution 2016-94, Authorization to apply to OWDA for the Tontogany/Carrington Woods Pump station Rehab.
 - C. Resolution 2016-95, Approval of a Sanitary Sewer Pre-treatment Policy for the District.
 - D. Resolution 2016-96, Review and action on various Accommodation Tap Agreement requests.
 - E. Resolution 2016-97, Authorize the advertisement for bids for the for the Northwood Hanson, George, Bihl and Mason Streets waterline replacement, WL #210B.
 - F. Resolution 2016-98, Approval of a Large Meter Testing Policy for the District.
 - G. Other
- H. Proposed regular meeting dates:

June 23, 2016	7:30 a.m.	District Operations Facility Regular Meeting
July 14, 2016	7:30 a.m.	District Operations Facility Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**