

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

**THURSDAY, MARCH 10, 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 February 25, 2016**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
  - A. Resolution 2016-37, Authorize a renewal of the lease agreement for the Haskins & Poe WaterShed.
- VIII. New Business**
  - A. Resolution 2016-38, Change order #1-Final, A.R.T. Inc., for the Various sanitary sewer improvements, Contract B.
  - B. Resolution 2016-39, Review and approval of utility easements for the 2015 Utility Relocations (various service areas)
  - C. Resolution 2016-40, Authorize the advertisement for bid for the JRS-Southwood Commerce Center, SS #2500B and PP #25A.
  - D. Resolution 2016-41, Authorize a facility encroachment agreement with CSX Transportation for the Eastwood Schools Sanitary Sewer Pump Station and Forcemain, SS #3001.
  - E. Resolution 2016-42, Approval of a utility easement and acceptance of 8" waterline with Mike Tiller Storage Facility, WL #126A.
  - F. Other
  - G. Proposed regular meeting dates:

March 24, 2016	District Operations Facility
7:30 a.m.	Regular Meeting
April 14, 2016	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**