

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

**THURSDAY, March 12, 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 February 26, 2015**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
 - A. Resolution 2015-13, Authorize appointment of R. Kent Murphree, labor relations consultant for the District.
- VIII. New Business**
 - A. Resolution 2015-27, Authorization to apply to OWDA for the Bloomdale Sanitary Pump Station improvements, SS #2700A.
 - B. Resolution 2015-28, Review and approval of utility easements for the Wise Street Sewer Extension and Pump Station Abandonment, SS #220B
 - C. Resolution 2015-29, Authorization to re-advertise for the Colony Road Pumpstation Replacement, SS #5003
 - D. Resolution 2015-30, Change order #1, Anderzack-Pitzen Construction, Inc., Wise Street Sewer Extension and Pump Station Abandonment, SS #220B.
 - E. Resolution 2015-31, Authorization to transfer funds.
 - F. Other
 - G. Proposed regular meeting dates:

March 26, 2015	District Operations Facility
7:30 a.m.	Regular Meeting
April 9, 2015	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**