

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

**THURSDAY, MARCH 23, 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 March 9, 2017**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
 - A. Resolution 2017-31, Authorize the partial release of retainage to Underground Utilities, Inc., for the Bairdstown Sanitary Sewer project, SS #700.
 - B. Resolution 2017-32, Change order #2A, Hank's Plumbing & Heating for the Southern Service Area DBP Improvements, WL #306A2.
 - C. Resolution 2017-33, Acceptance and action on bids received for the Rossford Colony Subdivision Waterline Loop, WL #5005.
 - D. Resolution 2017-34, Acceptance and action on bids received for the Weston Main, Oak and Taylor Streets Waterline Replacement, WL #2321.
 - E. Resolution 2017-35, Acceptance and action on bids received for the McComb Water Treatment Plant Train No.2 Painting and Media Replacement, WL #2800 Area.
 - F. Resolution 2017-36, Acceptance and action on bids received for the Lorraine Place Sanitary Sewer Replacement, SS #5008.
 - G. Other
 - H. Proposed regular meeting dates:

April 13, 2017	District Operations Facility
7:30 a.m.	Regular Meeting
April 27, 2017	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**