NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, MARCH 24, 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 March 10, 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 2016-43, Authorization to transfer funds
B. Resolution 2016-44, Approval of a Sewer Service Agreement with Eastwood Schools for the sanitary sewer pump station and forcemain, SS #3001.
C. Resolution 2016-45, Resolution of Necessity & Intent to Proceed with Improvement, Eastwood Schools sanitary sewer pump station and forcemain, SS #3001.
D. Resolution 2016-46, Authorize the release of retainage, A. R. T., Various Sanitary Sewer Improvement, Contract B.
E. Resolution 2016-47, Review and approval of utility easements for the Second Bowling Green Water Connection and Master meter, WL #300C.
F. Resolution 2016-48, Authorize the partial release of retainage to Underground Utilities, Inc. for the Second Portage Waterline Connection, WL #3306A3.
G. Other

H.	Proposed regular meeting dates:	April 14, 2016 7:30 a.m.	District Operations Facility Regular Meeting
		April 28, 2016 7:30 a.m.	District Operations Facility Regular Meeting

IX. Receipt of Other Comments

X. Executive Session

XI. Adjournment