

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

**THURSDAY, MARCH 9, 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 February 23, 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 2017-28, Authorize a facility encroachment agreement with CSX Transportation for the Installation of a waterline for the Main, Oak and Taylor Streets Waterline Replacement, WL #2321.
  - B. Resolution 2017-29, Authorization to apply to Ohio EPA/DEFA for a Water Pollution Control Loan Fund for the Hoytville Wastewater Treatment Plant Improvements.
  - C. Resolution 2017-30, Authorize the advertisement for bid for the Curtice Road Waterline Replacement Loop, WL #212A.
  - D. Other
  - E. Proposed regular meeting dates:

March 23, 2017	District Operations Facility
7:30 a.m.	Regular Meeting
April 13, 2017	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**