

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

**THURSDAY, MAY 11, 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 April 27, 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 2017-49, Acceptance and action on bids received for the Curtice Road Waterline Replacement, WL #212A.
 - B. Resolution 2017-50, Authorize the advertisement for bid for the Lady Glen Pumpstation Improvements, SS #4.2
 - C. Resolution 2017-51, Acceptance and action on bids received for the Starbright Waterline Replacement, WL #116A.
 - D. Resolution 2017-52, Change order #3, Peterson Construction Co., for the Bairdstown Sanitary Sewer Project, SS #700.
 - E. Resolution 2017-53, Approval of utility easements for the Starbright Waterline Replacement, WL #116A.
 - F. Resolution 2017-54, Authorize the release of retainage to B. Hill'z Excavating for the Waterline #300 Connections Project (a/k/a/ Potter, BG, Euler Road(s) Loop), WL #317C1.
 - G. Resolution 2017-55, Approval of a Business Continuity Plan for the District.
 - H. Resolution 2017-56, Change order #3A-Final and release of retainage, Hank's Plumbing & Heating for the Southern Service Area DBP Improvements, WL #306A2.
 - I. Resolution 2017-57, Authorize the advertisement for bid for the Weston Main St. and Sand Ridge Road Pumpstation Rehab, SS #2301.
 - J. Other
 - K. Proposed regular meeting dates:

May 25, 2017	District Operations Facility
7:30 a.m.	Regular Meeting
June 8, 2017	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**