

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

**THURSDAY, May 12, 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 April 28, 2016**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
 - A. Resolution 2016-53, Acceptance and action on bids received for the JRS-Southwood Commerce Center, SS #2500B and PP #25A.
 - B. Resolution 2016-69, Authorize an assignment and assumption agreement with the Village of McComb.
- VIII. New Business**
 - A. Resolution 2016-73, Change order #1-Final, & Release of Retainage, Lake County Sewer for the Rossford Hillview Drive Sanitary Sewer Rehab, SS #5005.
 - B. Resolution 2016-74, Review and approval of a utility easement for the Bloomdale Waterline, WL #2700.
 - C. Resolution 2016-75, Review and approval of a utility easement for the Bairdstown Sanitary Sewer Project, SS #700.
 - D. Resolution 2016-76, Authorize the advertisement for bids for the Bairdstown Sanitary Sewer Project, SS #700.
 - E. Resolution 2016-77, Review and approval of utility easements for the Eastwood Schools Sanitary Sewer Pump Station and Forcemain, SS #3001.
 - F. Resolution 2016-78, Authorize a cooperative agreement for a WaterShed water vending unit with the Village of McComb.
 - G. Resolution 2016-79, Change order #2, Underground Utilities, Inc., for the Second Portage Waterline Connection, WL #306A3.
 - H. Other
 - I. Proposed regular meeting dates:

May 26, 2016	District Operations Facility
7:30 a.m.	Regular Meeting
June 9, 2016	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**