

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

**THURSDAY, MAY 14, 2015
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 23, 2015**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
 - A. Resolution 2015-49, Change order #2, B. Hill'z Excavating, Jennings Road Pump Station, SS #5000D.
 - B. Resolution 2015-50, Authorize the advertisement for bid for the Second Portage Connection, WL #306A3.
 - C. Resolution 2015-51, Approval of a Tap Agreement with Victor & Eileen Herringshaw, Trustees, WL #316J.
 - D. Resolution 2015-52, Authorization to amend District Bylaws
 - E. Resolution 2015-53, Change order #2, Anderzack-Pitzen Construction, Inc., Wise Street Sewer Extension and Pump Station Abandonment, SS #220B.
 - F. Resolution 2015-54, Personnel Actions.
 - G. Other
 - H. Proposed regular meeting dates:

May 28, 2015	District Operations Facility
7:30 a.m.	Regular Meeting
June 11, 2015	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI.**
- XI. Adjournment**