NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, MAY 25, 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 May 11, 2017

III. Correspondence

IV. Public Comment

V. Report by President and Other Officials

VI. Reports of Committees

VII. Unfinished Business

A. Resolution 2017-51, Acceptance and action on bids received for the Starbright Waterline Replacement, WL #116A.
B. Resolution 2017-55, Approval of a Business Continuity Plan for the District.

VIII. New Business

A. Resolution 2017-59, Change order #3, Hank's Plumbing & Heating, Colony Road Pumpstation Replacement, SS #5003.
B. Resolution 2017-60, Acceptance and action on bids received for the Lady Glen Pumpstation Improvements, SS #4.2
C. Resolution 2017-61, Approval of a Developer Agreement with NAI Harmon Group for the Harmon Business Park, WL/SS #5009
D. Resolution 2017-62, Authorize the partial release of retainage to E.S. Wagner for the Oregon Retention Basin, SS #200 Flow EQ Basin.
E. Resolution 2017-63, Approval of real estate purchase from Robert & Carolyn Alt, Trustees for the Hoytville Wastewater Treatment Plant Improvements, SS #1501.
F. Resolution 2017-64, Approval of real estate purchase from Matthew & Julie Cramer for the Hoytville Wastewater Treatment Plant Improvements, SS #1501.
G. Resolution 2017-65, Amend Resolution 2016-36, Review and approval of utility easements for the Rossford Hillview Drive Sanitary Sewer Rehab, SS #5005.
H. Resolution 2017-66, Amendment #3, Jones & Henry Engineers for the Tracy Road Trunk Sewer Rehabilitation.
I. Resolution 2017-67, Authorize the advertisement for bid for the Perrysburg Service Area I & I Reduction Project, SS #400 area.
J. Resolution 2017-68, Authorization to sell surplus items via internet auction.
K. Resolution 2017-69, Personnel Actions.
Other
L. Proposed regular meeting dates:

June 8, 2017 7:30 a.m.	District Operations Facility Regular Meeting
June 22, 2017 7:30 a.m.	District Operations Facility Regular Meeting

IX. Receipt of Other Comments

X. Executive Session

XI. Adjournment