

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

**THURSDAY, May 26, 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 May 12, 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 2016-80, Amendment #1, Poggemeyer Design Group, Bairdstown Sanitary Sewer project, SS #700.
 - B. Resolution 2016-81, Amendment #1, Poggemeyer Design Group, Rudolph Road Sanitary Sewer Project, SS #1001.
 - C. Resolution 2016-82, Amend Resolution 2016-76, Authorize the advertisement for bids for the Bairdstown Sanitary Sewer Project, SS #700.
 - D. Resolution 2016-83, Authorize the advertisement for bid for the Williamsburg-on-the-River Sanitary Sewer Rehab, SS #4.1(A).
 - E. Resolution 2016-84, Authorize the advertisement for bid for the Millbury Sanitary Sewer Improvements, SS #200.
 - F. Resolution 2016-85, Change order #3, Underground Utilities, Inc. for the Second Bowling Green Waterline Connection and Master Meter, WL #300C.
 - G. Resolution 2016-86, Amendment #2, Poggemeyer Design Group, Various Sanitary Sewer Improvements.
 - H. Resolution 2016-87, Authorization to apply to Ohio EPA/DEFA for a Water Pollution Loan Control Fund for various sewer projects.
 - I. Resolution 2016-88, Authorize the sale of surplus items via internet auction.
 - J. Resolution 2016-89, Approval of a Backflow Prevention and Cross-Connection Control Policy for the District.
 - K. Resolution 2016-90, Change order #1, E.S. Wagner Co., Oregon Sanitary Retention Basin (SS #200 Flow EQ Basin).
 - L. Resolution 2016-91, Amend Resolution 2016-72, Approval of a land purchase with C. & E. Adkins Ltd, for the Flow Equalization Basin for the #200 Area.
 - M. Resolution 2016-92, Review and approval of utility easement for the Flow Equalization Basin for the #200 Area.
 - N. Other
 - O. Proposed regular meeting dates:

June 9, 2016	7:30 a.m.	District Operations Facility Regular Meeting
June 23, 2016	7:30 a.m.	District Operations Facility Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**