

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

**THURSDAY, MAY 28, 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 May 14, 2015**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
 - A. Resolution 2015-52, Authorization to amend District Bylaws
- VIII. New Business**
 - A. Resolution 2015-55, Designation for signing banking documents
 - B. Resolution 2015-56, Amendment #1, Poggemeyer Design Group, Second Bowling Green Waterline, WL #300C.
 - C. Resolution 2015-57, Authorize a contract with Poggemeyer Design Group for the Eastwood Schools Sanitary Sewer Pump Station and Forcemain, SS #3001.
 - D. Resolution 2015-58, Amendment #2, Poggemeyer Design Group, Rossford Tree Street Lining Project
 - E. Resolution 2015-59, Change order #1, United Pipeline Renewal, Northwood Homecraft Sanitary Sewer Rehabilitation, Phase II, SS #4000B.
 - F. Other
 - G. Proposed regular meeting dates:

June 11, 2015	District Operations Facility
7:30 a.m.	Regular Meeting
June 25, 2015	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**