

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

**THURSDAY, NOVEMBER 17, 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 November 3, 2016**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
  - A. Resolution 2016-176, Authorization to apply to OWDA for the Northwood Hanson, George, Bihl and Mason Streets waterline replacement, WL #210B.
  - B. Resolution 2016-177, Authorize a contract with Poggemeyer Design Group for the Hamlet Subdivision waterline replacement, WL #127A.
  - C. Resolution 2016-178, Amendment #3, Poggemeyer Design Group, Bairdstown Sanitary Sewer Project, SS #700.
  - D. Resolution 2016-179, Amendment #1, Poggemeyer Design Group, Village of McComb Wastewater Treatment Plant Improvements, SS #28.
  - E. Resolution 2016-180, Change order #2-final and release of retainage, B. Hill'z Excavating, Rudolph/Bays Road Sanitary Sewer Project, SS #1001B.
  - F. Resolution 2016-181, Authorize a contract with Poggemeyer Design Group for the Starbright Subdivision, Oregon and Ayers Road Waterline Replacement, WL #116A.
  - G. Resolution 2016-182, Change Order #1, B. Hill'z Excavating, WL #300 Area Waterline Connection Project (a/k/a Potter, BG, Euler Road(s) Loop, WL #317C1
  - H. Resolution 2016-183, Expenditure Appropriations for Fiscal Year 2017
  - I. Resolution 2016-184, In the matter of fixing rates for sewer treatment and collection services, water distribution services and the sale of water in the District service areas.
  - J. Resolution 2016-185, Amend certain fees and charges for services provided by the District
  - K. Other
  
  - L. Proposed regular meeting dates:

December 8, 2016	7:30 a.m.	District Operations Facility Regular Meeting
December 22, 2016	7:30 a.m.	District Operations Facility Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**