

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

**THURSDAY, NOVEMBER 3, 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 October 27, 2016**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
 - A. Resolution 2016-144, Authorization to amend District Bylaws
 - B. Resolution 2016-171, Approval of a Residential Inflow and Infiltration Policy and Grant Program
- VIII. New Business**
 - A. Resolution 2016-172, Continue the appointment of the law firm of Spittler, Huffman LLP for 2017 and 2018.
 - B. Resolution 2016-173, Amendment #2, Jones & Henry Engineers for the Millbury I & I Investigation, SS #200.
 - C. Resolution 2016-174, Approval of a COOP Agreement with the Wood County Commissioners for Disaster Recovery Planning
 - D. Resolution 2016-175, Approval of a COOP Agreement with the Wood County Emergency Management Agency for Disaster Recovery Planning.
 - E. Other
 - F. Proposed regular meeting dates:

November 17, 2016	District Operations Facility
7:30 a.m.	Regular Meeting
December 8, 2016	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**