NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, NOVEMBER 30, 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 November 9, 2017

III. Correspondence

IV. Public Comment

V. Report by President and Other Officials

VI. Reports of Committees

VII. Unfinished Business

VIII. New Business

A. Resolution 2017-153, Authorize the sale of surplus items via internet auction.
B. Resolution 2017-154, Acceptance and action on bids received for the Lime City & Buck Road Waterline Replacement, WL #188C.
C. Resolution 2017-155, Authorization to apply to OWDA for various waterline projects.
D. Resolution 2017-156, Acceptance and action on bids received for the Weston Silver Street Waterline Loop, WL #2301B
E. Resolution 2017-157, Acceptance and action on bids received for the Village of McComb Water System Improvements, WL #2811
F. Resolution 2017-158, Change order #1, B. Hill'z Excavating, Hoytville Wastewater Treatment Plant Improvements, SS #1501.
G. Resolution 2017-159, Authorize the partial release of retainage to Underground Utilities, Inc. for the Curtice Road Waterline Replacement, WL #212A.
H. Resolution 2017-160, Approval of an Accommodation Tap Agreement with Jessie M. Instone, WL #316G Area.
I. Resolution 2017-161, Approval of an Accommodation Tap Agreement with Clifford and Janet Williams, WL #2400 Area.
J. Resolution 2017-162, In the matter of the construction, maintenance and operation of a waterline project known as the Wingston Road Waterline Extension, WL #2323, Resolution of Necessity and Intent to Proceed with Improvement.
K. Resolution 2017-163, Review and approval of utility easements for the Village of McComb, SS #2800.
L. Resolution 2017-164, Accept the appointment of Bill Verbosky to the Board of Trustees.
M. Resolution 2017-165, Accept the appointment of Melinda Kale to the Board of Trustees.
N. Resolution 2017-166, Accept the appointment of Bill Hirzel to the Board of Trustees
O. Resolution 2017-167, Authorize the advertisement for bids for the Rockledge Farms Subdivision Waterline Replacement, WL #173A
P. Resolution 2017-168, Authorize a contract with Poggemeyer Design Group for the McComb Raw Water Pumpstation Improvements, WL #2813.
Q. Resolution 2017-169, Personnel Actions.
R. Other

Proposed regular meeting dates:	December 14, 2017 7:30 a.m.	District Operations Facility Regular Meeting
	December 28, 2017 7:30 a.m.	District Operations Facility Regular Meeting

IX. Receipt of Other Comments

X. Executive Session

XI. Adjournment