

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

**THURSDAY, NOVEMBER 9, 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 October 26, 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 2017-146, Selection of pre-qualified professional design firms for the provision of a Biosolids Management Plan.
 - B. Resolution 2017-147. Amendment #2, Poggemeyer Design Group, Rudolph Road Sanitary Sewer Project, SS #1001.
 - C. Resolution 2017-148, Authorize the advertisement for engineering qualifications for 2018.
 - D. Resolution 2017-149, Change order #1, Cash Services for the Starbright Waterline Replacement, WL #116A.
 - E. Resolution 2017-150, Authorize the advertisement for bid for the #100 Area Lead Service Elimination/Replacement Phase I Project.
 - F. Resolution 2017-151, Acceptance and action on bids received for the Cummings Tri-State Pump Station Rehabilitation, SS #146.
 - G. Resolution 2017-152, Authorization to apply to the Ohio EPA/DEFA for a Water Supply Revolving Loan Agreement, #100 Area Lead Service Elimination/Replacement Phase I Project.
 - H. Other
- | | | |
|---------------------------------|--------------------------------|---|
| Proposed regular meeting dates: | November 9, 2017
7:30 a.m. | District Operations Facility
Regular Meeting |
| | November 30, 2017
7:30 a.m. | District Operations Facility
Regular Meeting |
- IX. Receipt of Other Comments**
 - X. Executive Session**
 - XI. Adjournment**