

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

**THURSDAY, OCTOBER 12, 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 September 28, 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 2017-138, Approval of Accommodation Tap Agreement with Angela K. Briggs, Trustee, WL #2701 Area.
 - B. Resolution 2017-139, Authorize a farm lease for District property.
 - C. Resolution 2017-140, Authorize the release of retainage to Fedewa, Inc. for the Southern Service Area System DBP Improvements, WL #306A2.
 - D. Resolution 2017-141, Authorize the advertisement for bid for the Cummings Road/Tristate Pumpstation Rehab, SS #146A.
 - E. Resolution 2017-142, Acceptance and action on bids received for the Ovitt Road WL Extension, #321C, Wingston Road WL Extension, WL #2323 and Rosendale Road WL Extension, WL #318H
 - F. Other

Proposed regular meeting dates:	October 26, 2017 7:30 a.m.	District Operations Facility Regular Meeting
	November 9, 2017 7:30 a.m.	District Operations Facility Regular Meeting

- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**