

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

**THURSDAY, OCTOBER 13, 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 September 22, 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
- VIII. New Business**
 - A. Resolution 2016-158, Authorize the renewal of the lease agreement for the IFM WaterShed.
 - B. Resolution 2016-159, Accept the re-appointment of John Cheney to the Board of Trustees
 - C. Resolution 2016-160, Acceptance and action on bids received for the Williamsburg-on-the-River Sanitary Sewer Rehab, SS #4.1(a).
 - D. Resolution 2016-161, Acceptance and action on bids received for the Millbury Sanitary Sewer Improvements, SS #200.
 - E. Resolution 2016-162, Amendment #2, Poggemeyer Design Group, WL #300 Area Waterline Connections Project (a/k/a Potter, BG, Euler Road(s) Loop, WL #317C1.
 - F. Resolution 2016-163, Authorize a contract with Poggemeyer Design Group for the Village of McComb Wastewater Treatment Plant Improvements (Re-Design), SS #28.
 - G. Resolution 2016-164, Review and approval of utility easements for the Bairdstown Sanitary Sewer Project, SS #700.
 - H. Resolution 2016-165, Approval of an agreement with the Village of Bloomdale for the Village of Bloomdale Sanitary Sewer System, SS #2700.
 - I. Resolution 2016-166, Authorize a contract with Pure Technologies for the WL #100/WL #101 Trunk Water Main Evaluation and Condition Assessment.

 - J. Proposed regular meeting dates:

October 27, 2016	District Operations Facility
7:30 a.m.	Regular Meeting
November 3, 2016	District Operations Facility
7:30 a.m.	Regular Meeting

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