

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

**THURSDAY, OCTOBER 26, 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 12, 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 2017-143, Acceptance and action on bids received for the ODOT Waterline Relocation (Waterville Bridge Roundabout), WL #302D.
 - B. Resolution 2017-144, Change order #1-Final and Release of Retainage for the Walbridge South Main Abandonment and Replacement, WL #106D.
 - C. Resolution 2017-145, Authorize the advertisement for bids for the White Road and Vineyard Street Waterline Improvements, WL #139F.
 - D. Other
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| 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**