

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

**THURSDAY, OCTOBER 27, 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 October 13, 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
- B. Resolution 2016-161, Acceptance and action on bids received for the Millbury Sanitary Sewer Improvements, SS #200.

VIII. New Business

- A. Resolution 2016-167, Acceptance of general maintenance agreement with Village of Tontogany, Washington Township and Grand Rapids Township for a 2016 Brush Chipper.
- B. Resolution 2016-168, Change order #1, Peterson Construction Co., Bairdstown Sanitary Sewer Project, SS #700.
- C. Resolution 2016-169, Change order #1, Underground Utilities Inc., Bairdstown Sanitary Sewer Project, SS #700.
- D. Resolution 2016-170, Review and approval of a utility easement for the Bairdstown Sanitary Sewer Project, SS #700.
- E. Resolution 2016-171, Approval of a Residential Inflow and Infiltration Policy and Grant Program
- F. Proposed regular meeting dates:

November 3, 2016	District Operations Facility
7:30 a.m.	Regular Meeting
November 17, 2016	District Operations Facility
7:30 a.m.	Regular Meeting

IX. Receipt of Other Comments

X. Executive Session

XI. Adjournment