

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

**THURSDAY, OCTOBER 8, 2015
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 24, 2015**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
 - A. Resolution 2015-99, Approval of a settlement agreement with the Ohio EPA, et al, regarding the Five Point Road Sanitary Sewer Extension, SS #394
- VIII. New Business**
 - A. Resolution 2015-105, Authorization to apply to Ohio EPA/DEFA for a Water Supply Revolving Loan Account for the 2nd Portage Waterline Connection Project, WL #306A3.
 - B. Resolution 2015-106, Change order #5, Vernon Nagel, Inc., for the Hillside Drive Sanitary Sewer Extension, SS #5004.
 - C. Resolution 2015-107, Change order #1, Lake County Sewer for the Northwood Homecraft Sanitary Sewer Rehab (grouting), SS #4002.
 - D. Resolution 2015-108, Amendment #1, Poggemeyer Design Group, Second Portage Waterline Connection, WL #306A3.
 - E. Resolution 2015-109, Change order #2, United Pipe Renewal for the Northwood Homecraft Sanitary Sewer Rehab, Phase II, SS #4000.
 - F. Resolution 2015-110, Change order #2, Utilicon Corp., for the Rossford Colony I & I removal, SS #5000B.
 - G. Resolution 2015-111, Amendment #5, Jones & Henry Engineers, Flow Equalization Basin/Wise Street Sewer Extension and Pumpstation Abandonment, SS #220B.
 - H. Resolution 2015-112, Approval of amendment to the Oregon Sewer Agreement.
 - I. Resolution 2015-113, Authorize the sale of surplus items via internet auction.
 - J. Other
 - K. Proposed regular meeting dates:

October 22, 2015	District Operations Facility
7:30 a.m.	Regular Meeting
November 5, 2015	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Executive Session**
- X. Receipt of Other Comments**
- XI. Adjournment**