

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

**THURSDAY, SEPTEMBER 10, 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 August 27, 2015**
- III. Executive Session**
- IV. Correspondence**
- V. Public Comment**
- VI. Report by President and Other Officials**
- VII. Reports of Committees**
- VIII. Unfinished Business**
- IX. New Business**
 - A. Resolution 2015-97, Authorize the advertisement for bid for the flow equalization basin for the #200 Area, SS #200B.
 - B. Resolution 2015-98, In the matter of the flow equalization basin for the SS #200 area, Jones & Henry Engineers, Amendment #4, SS #200B.
 - C. Resolution 2015-99, Approval of a settlement agreement with the Ohio EPA, et al, regarding the Five Point Road Sanitary Sewer Extension, SS #394
 - D. Other
 - E. Proposed regular meeting dates:

September 24, 2015	District Operations Facility
7:30 a.m.	Regular Meeting
October 8, 2015	District Operations Facility
7:30 a.m.	Regular Meeting
- X. Receipt of Other Comments**
- XI. Adjournment**