

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

**THURSDAY, SEPTEMBER 14, 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 August 24, 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 2017-120, Acceptance and action on bids received for the Weston Main Street and Sand Ridge Road Pumpstation Rehab, SS #2301.
 - B. Resolution 2017-121, Amendment #3, Poggemeyer Design Group, WL #300 Area Waterline Connection Project, (a/k/a Potter, BG, Euler Road(s) Loop, WL #317C1.
 - C. Resolution 2017-122, Review and approval of utility easements for the Curtice Road Waterline Replacement, WL #212A.
 - D. Resolution 2017-123, Change order #2, Underground Utilities, Inc., for the Curtice Road Waterline Replacement, WL #212A.
 - E. Resolution 2017-124, Authorize the partial release of retainage to E.S. Wagner Co., for the Oregon Retention Basin, SS #200 Flow EQ Basin.
 - F. Other
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| Proposed regular meeting dates: | September 28, 2017
7:30 a.m. | District Operations Facility
Regular Meeting |
| | October 12, 2017
7:30 a.m. | District Operations Facility
Regular Meeting |
- IX. Receipt of Other Comments**
 - X. Executive Session**
 - XI. Adjournment**