

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

**THURSDAY, SEPTEMBER 22, 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 September 8, 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
- VIII. New Business**
  - A. Resolution 2016-153, Amend Resolution 2016-51, Resolution of Necessity, Bairdstown Sanitary Sewer Project, SS #700.
  - B. Resolution 2016-154, Review and approval of utility easements for the Bairdstown Sanitary Sewer Project, SS #700.
  - C. Resolution 2016-155, Acceptance and action on requests for qualifications for the WL #100/WL #101 Trunk Water Main Evaluation and Condition Assessment.
  - D. Resolution 2016-156, Review and approval of utility easements for the JRS Southwood Commerce Center, SS #2500B and PP #25A.
  - E. Resolution 2016-157, Amend Resolution 2016-83, Authorize the advertisement for bid for the Williamsburg-on-the-River Sanitary Sewer Rehab, SS #4.1 (a)
  - F. Proposed regular meeting dates:

October 13, 2016	District Operations Facility
7:30 a.m.	Regular Meeting
October 27, 2016	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**