

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

**THURSDAY, SEPTEMBER 24, 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 10, 2015**
- III. Executive Session**
- IV. Correspondence**
- V. Public Comment**
- VI. Report by President and Other Officials**
- VII. Reports of Committees**
- VIII. 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
- IX. New Business**
  - A. Resolution 2015-100, Change order #1, B. Hill'z Excavating for the various sanitary sewer improvements, Contract C.
  - B. Resolution 2015-101, Acceptance and action on bids received for the Rossford #200 Area I & I Rehabilitation.
  - C. Resolution 2015-102, Acceptance and action on bids received for the Rossford General I & I Reduction.
  - D. Resolution 2015-103, Approval of a developer's agreement with Eckel Trace Development Limited, Eckel Trace Plats 3 and 6 SS #310B/WL #423B
  - E. Resolution 2015-104, Change order #1, Culy Contracting, Bloomdale Manhole Rehab, SS #2702.
  - F. Other
  - G. Proposed regular meeting dates:

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