

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

**THURSDAY, SEPTEMBER 28, 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 September 14, 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 2017-125, Authorization to participate in the Ohio Public Works Commission State Capital Improvement for sanitary sewer replacement and separation in the Village of McComb.
 - B. Resolution 2017-126, Change order #1-Final & Release of Retainage, Ric-Man Construction for the SS #100 Tracy Road Rehab, SS #100B.
 - C. Resolution 2017-127, Change orders #2 and 3-Final and Release of Retainage, Speer Bros. for the Weston Main, Oak and Taylor Streets Waterline Replacement, WL 2321.
 - D. Resolution 2017-128, Change order #1-Final and Release of Retainage, Zee Construction for the Lady Glen Pumpstation Improvements, SS #4.2
 - E. Resolution 2017-129, Authorize the advertisement for bids for the ODOT Waterline Relocation (Waterville Bridge Roundabout), WL#302D.
 - F. Resolution 2017-130, Authorize the partial release of retainage to Peterson Construction Co., for the Bairdstown Sanitary Sewer Project, SS #700.
 - G. Resolution 2017-131, Review and approval of utility easements for the Curtice Road Waterline Project, WL #212A.
 - H. Resolution 2017-132, Review and approval of utility easements for the Second BG Waterline a/k/a Kramer Road, WL #300C.
 - I. Resolution 2017-133, Change order #2-Final & Release of Retainage, Cash Services for the Lorraine Place Sanitary Sewer Replacements, SS #5008.
 - J. Resolution 2017-134, Authorize the advertisement for bid for the Village of McComb Water System Improvements, WL #2811
 - K. Resolution 2017-135, Authorize the advertisement for bid for the Lime City Road & Buck Road Waterline Replacement, WL #188C.
 - L. Resolution 2017-136, Authorize the advertisement for bid for the Weston Silver Street Waterline Loop, WL #2310B.
 - M. Resolution 2017-137, Authorize the partial release of retainage to Underground Utilities, Inc. for the Bairdstown Sanitary Sewer Project, SS #700.
 - N. Other
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| Proposed regular meeting dates: | October 12, 2017
7:30 a.m. | District Operations Facility
Regular Meeting |
| | October 26, 2017
7:30 a.m. | District Operations Facility
Regular Meeting |
- IX. Receipt of Other Comments**
 - X. Executive Session**
 - XI. Adjournment**