

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

**THURSDAY, SEPTEMBER 8, 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 August 25, 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 2016-147, Authorize a farm lease for District property.
 - B. Resolution 2016-148, Approval of a Tap Agreement with Michael Penrod, WL #2300 Area.
 - C. Resolution 2016-149, Authorization to participate in the Ohio Public Works Commission State Capital Improvement for various water & sewer projects.
 - D. Resolution 2016-150, Review and approval of utility easements for the Bairdstown Sanitary Sewer Project, SS #700.
 - E. Resolution 2016-151, Authorize the renewal of the lease agreement for the IFM WaterShed.
 - F. Resolution 2016-152, Authorize the sale of surplus items via internet auction.

 - G. Proposed regular meeting dates:

September 22, 2016	7:30 a.m.	District Operations Facility Regular Meeting
October 13, 2016	7:30 a.m.	District Operations Facility Regular Meeting

- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**