

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

**THURSDAY, JANUARY 23, 2020  
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 January 9, 2020**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
  - A. Resolution 2020-05, Accept the appointment from the Henry County Commissioners to the Board of Trustees.
- VIII. New Business**
  - A. Resolution 2020-09, Approval of Customer Assistance Program Agreement with the Salvation Army.
  - B. Resolution 2020-10, Review and Approval of Utility Easements for the Willowbend Pumpstation Rehabilitation, SS #307G.
  - C. Resolution 2020-11, Authorization to advertise for bids for the Village of McComb Sanitary Sewer Interceptor Replacement, SS #2811.
  - D. Resolution 2020-12, Authorize the sale of surplus items via internet auction.
  - E. Resolution 2020-13, Change order #3, Ed Kelly & Sons for the Eagle Point and Birch Drive Sanitary Sewer Replacement, SS #5012.
  - F. Resolution 2020-14, Change order #6-Final and Release of Retainage, Lake County Sewer for the Rossford Various Streets Sanitary Sewer Rehab, SS #5001.
  - G. Other
- H. Proposed regular meeting dates:
  - February 13, 2020                      District Operations Facility  
7:30 a.m.                                      Regular Meeting
  - February 27, 2020                      District Operations Facility  
7:30 a.m.                                      Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**