

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

**THURSDAY, JANUARY 9, 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 December 19, 2019**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
 - A. Oath of office, election of officers for 2020; future meeting dates and times discussion; determine committee assignments; appoint representative to the Wood County Economic Development Commission; appoint TMACOG Representative, employee recognition
 - B. Resolution 2020-01, Accept the appointment of Brooke Hahn to the Board of Trustees
 - C. Resolution 2020-02, Designation for signing banking documents
 - D. Resolution 2020-03, Change order #2, Performance Pipelining Inc. for the Millbury Sanitary Sewer Lateral Improvements, Phase II, SS #207D
 - E. Resolution 2020-04, Authorization to advertise for the Perrysburg Lateral Improvements, SS #300/400 Area.
 - F. Resolution 2020-05, Accept the appointment from the Henry County Commissioners to the Board of Trustees.
 - G. Resolution 2020-06, Change Order #1, Speer Brothers Inc., for the WL #101 Trunk Water Main Repairs.
 - H. Resolution 2020-07, Authorize the partial release of retainage to Danis Construction for the Village of McComb Wastewater Treatment Plant, SS #28-Contract A.
 - I. Resolution 2020-08, Amendment #2, Poggemeyer Design Group for the Lime City Road Waterline Replacement Project.
 - J. Other
 - K. Proposed regular meeting dates:

January 23, 2020	District Operations Facility
7:30 a.m.	Regular Meeting
February 13, 2020	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**