

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

THURSDAY, FEBRUARY 13, 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 23, 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 2020-15, Approval of a depository agreement with Huntington Bank
 - B. Resolution 2020-16, Acceptance and action on bids received for the Perrysburg Lateral Improvements, SS #300/400 Area.
 - C. Resolution 2020-17, Authorization to release retainage to Ed Kelly & Sons, Inc. for the Village of McComb Wastewater Treatment Plant, SS #28-Contract B.
 - D. Resolution 2020-18, Authorization to release retainage to B. Hill'z Excavating for the Vernis Place Sanitary Sewer Improvements, SS #5013.
 - E. Resolution 2020-19, Authorize an agreement with the Ohio EPA (DEFA) for a Water Pollution Loan Control Fund, SS #300/400 Area Sanitary Sewer Improvements Phase 2
 - F. Resolution 2020-20, Authorize a contract with Jones & Henry Engineers, Ltd. For the SS #300 Area Collection System Flow Study
 - G. Resolution 2020-21, Authorize the advertisement for engineering qualifications for 2020.
 - H. Resolution 2020-22, Change order #7-Final and Release of Retainage, Danis Construction for the Village of McComb Wastewater Treatment Plant, SS #28.
 - I. Resolution 2020-23, In the matter of the Troy Township Waterline Improvements, WL #1830, Underground Utilities, Inc., Change Order #2 Final and Release of Retainage.
 - J. Resolution 2020-24, Authorize a contract with Poggemeyer Design Group for the Woods Streets Waterline Replacement project, WL #142C.
- K. Other**
- L. Proposed regular meeting dates:**

February 27, 2020	District Operations Facility
7:30 a.m.	Regular Meeting
March 12, 2020	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**