

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

**THURSDAY, FEBRUARY 27, 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 February 13, 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 2020-25, Acceptance and action on bids received for the Rossford Tree Streets Waterline Replacement, WL #5007
  - B. Resolution 2020-26, Change order #2-Final and Release of Retainage, Speer Bros. for the WL #101 Trunk Water Main Repairs.
  - C. Resolution 2020-27, Approval of an Accommodation Tap Agreement with John Nietz, WL #300 Area.
  - D. Resolution 2020-28, Authorization to Advertise for bids for the Rossford North Dixie Highway Sanitary Sewer Replacement Project, SS #5016.
- K. Other
- L. Proposed regular meeting dates:
  - March 12, 2020                      District Operations Facility  
7:30 a.m.                                      Regular Meeting
  - March 26, 2020                      District Operations Facility  
7:30 a.m.                                      Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**