

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

THURSDAY, MARCH 26, 2020 7:30 A.M.

VIA TELECONFERENCE

**DISTRICT OPERATIONS FACILITY
12560 MIDDLETON PIKE
BOWLING GREEN, OH 43402**

- I. Roll Call
- II. Approval of Minutes of the Meeting Held March 12, 2020
- III. Correspondence
- IV. Public Comment
- V. Report by President and Other Officials
- VI. Reports of Committees
- VII. Unfinished Business
- VIII. New Business
 - A. Resolution 2020-37, Acceptance and action on bids received for the Rossford Dixie Highway SS Improvements, SS #5016
 - B. Resolution 2020-38, Authorization to approve a facility encroachment agreement with CSX Transportation for the Lime City Road Waterline Replacement Project, WL #5010.
 - C. Resolution 2020-39, Authorize the partial release of retainage to Speer Bros., for the Lime City Road Waterline Replacement, WL #5010.
 - D. Resolution 2020-40, In the matter of support of the Ohio Director of Health's Stay At Home Order and Essential Services and Board of Trustee Attendance.
- E. Other
- F. Proposed regular meeting dates:
 - April 9, 2020
7:30 a.m. District Operations Facility
Regular Meeting
 - April 23, 2020
7:30 a.m. District Operations Facility
Regular Meeting
- IX. Receipt of Other Comments
- X. Executive Session
- XI. Adjournment