

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

THURSDAY, APRIL 23, 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 26, 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 2020-41, Amendment #1, Expenditure Appropriations for Fiscal Year 2019.
 - B. Resolution 2020-42, Approval of expenses to close Thomas Farms Test Wells, Henry County
 - C. Resolution 2020-43, Approval of policy for Telework Issues
 - D. Resolution 2020-44, Authorization to advertise for bids for the 2020 Water Main Improvement Project.
 - E. Resolution 2020-45, Authorization to apply for, accept and enter into an Ohio Water Development Authority Loan Fund Agreement for the 2020 Water Main Improvements Project.
 - F. Resolution 2020-46, Amendment #1, Poggemeyer Design Group for the Henry County Waterline Project
 - G. Resolution 2020-47, Authorize the partial release of retainage to Speer Bros., Inc. for the Lime City Road Waterline Project, WL #5010.
 - H. Resolution 2020-48, Approval of agreement with the Ohio EPA (DEFA) for a Water Pollution Control Loan Fund, Willowbend Pumpstation Rehabilitation Project, SS #307G.
 - I. Resolution 2020-49, Amendment #2, Poggemeyer Design Group for the McComb Raw Water Station Improvements, WL #2813.
 - J. Resolution 2020-50, Authorize the partial release of retainage to Ed Kelly & Sons, Inc. for the Eagle Point and Birch Drive Sanitary Sewer Replacement, SS #5012.
 - K. Other
 - L. Proposed regular meeting dates:
 - May 14, 2020 District Operations Facility
7:30 a.m. Regular Meeting
 - May 28, 2020 District Operations Facility
7:30 a.m. Regular Meeting
- IX. **Receipt of Other Comments**
- X. **Executive Session**
- XI. **Adjournment**