

**NORTHWESTERN WATER AND SEWER DISTRICT
REGULAR MEETING
THURSDAY, MARCH 26, 2020**

A teleconference meeting of the Northwestern Water and Sewer District Board of Trustees was held on Thursday, March 26, 2020 at 7:30 a.m.

Mr. Mark Sheffer, Chairman, brought the meeting to order and requested that the roll be called:

Steve Arnold	John Cheney	Brooke Hahn
Bill Hirzel	Melinda Kale	Doug Miller
Tim Phillips	Mark Sheffer	

Members absent: Leonard Michaels, Bill Verbosky

Others:

Jerry Greiner	Theresa Pollick	Gavin Smith
Tom Stalter		

John Cheney joined the meeting at 7:32 a.m.

Approval of Minutes

The minutes of the regular meeting held on March 12, 2020, were reviewed; Melinda Kale made a motion to approve the minutes. Doug Miller seconded the motion. A roll call vote was taken with all present voting yes. Approved.

Correspondence

Jerry Greiner stated all correspondence has been loaded to the iPads. Unless there is interest, all further correspondence will be shared electronically only.

Report by President and Other Officials

None to report

Reports of Committees:

None to Report

Unfinished Business:

None

New Business

Resolution 2020-37. Acceptance and action on bids received for the Rossford Dixie Highway SS Improvements, SS #5016. Tom Stalter stated this resolution was to award the project to

Regular Board Meeting
March 26, 2020

Adjournment

Melinda Kale made a motion to adjourn. Brooke Hahn seconded the motion. A roll call vote was taken with all present voting yes. **Adjourned.**

Respectfully Submitted,

Melinda Kale
Secretary

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