

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

THURSDAY, MAY 14, 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 April 23, 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 2020-51, Authorize the renewal of a lease agreement for the WaterShed in the Village of Walbridge.
 - B. Resolution 2020-52, Acceptance and action on bids received for the 2020 Watermain Improvement Project.
 - C. Resolution 2020-53, Amendment #2, Poggemeyer Design Group for the Village of McComb Water System Improvements, WL #2811.
 - D. Resolution 2020-54, Authorize a lease agreement for a WaterShed on St. Rt. 235.
 - E. Resolution 2020-55, Approval of the funding of the "Pay-it-Forward" Program
 - F. Resolution 2020-56, Authorization to release retainage to Practical Inspections for the Luckey Water Tower Aeration & Mixing Improvements, WL #183L.
- G. Other
- H. Proposed regular meeting dates:
 - May 28, 2020
7:30 a.m. District Operations Facility
Regular Meeting
 - June 11, 2020
7:30 a.m. District Operations Facility
Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**