NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, MAY 28, 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 May 14, 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 2020-57, Authorization for the partial release of retainage to Speer Bros., for the Lime City Road Waterline Project, WL #5010.
B. Resolution 2020-58, Acceptance and action on bids received for the Village of McComb Sanitary Sewer Interceptor Replacement, SS #2811
C. Resolution 2020-59, Approval of Intergovernmental Agreement with Wood County Port Authority, Wood County Commissioners and City of Rossford to submit an EDA grant for Deimling Road.
D. Other

E.	Proposed regular meeting dates:	June 11, 2020 7:30 a.m.	District Operations Facility Regular Meeting
		June 25, 2020 7:30 a.m.	District Operations Facility Regular Meeting

IX. Receipt of Other Comments

X. Executive Session

XI. Adjournment