

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

THURSDAY, JUNE 11, 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 28, 2020**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
 - A. 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.
- VIII. New Business**
 - A. Resolution 2020-60, Amendment #2, Poggemeyer Design Group for the Henry County Waterline Project.
 - B. Resolution 2020-61, Selection of pre-qualified professional design firms for the calendar year 2020 and 2021 in accordance with the Design Professional Selection Law.
 - C. Other
 - D. Proposed regular meeting dates:

June 25, 2020	District Operations Facility
7:30 a.m.	Regular Meeting
July 9, 2020	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**