NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, JUNE 25, 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 June 11, 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 2020-62, In the matter of the preliminary tax budget for fiscal year 2021.
B. Resolution 2020-63, Approval of a revised Safety Policy for the District.
C. Resolution 2020-64, Approval of a revised Business Continuity Plan
D. Resolution 2020-65, Review and approval to waive the District's Capital Improvement Charge for Charter Steel.
E. Resolution 2020-66, Amendment #3, Jones & Henry Engineers for the Rossford Various Streets Sanitary Sewer Rehab, SS #5001.
F. Resolution 2020-67, Approval to apply to USDA for the Village of McComb Regional Water Connection.
G. Resolution 2020-68, Resolution of Necessity & Intent to Proceed with Improvements for the Robinson Road Waterline Extension, WL #399F.
H. Resolution 2020-69, Approval of reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings.
I. Resolution 2020-70, Authorize a contract with Jones & Henry Engineers for the Village of McComb Sanitary Sewer Improvements, Phase 1, SS #2807.

J. Other

K.	Proposed regular meeting dates:	July 9, 2020 7:30 a.m.	District Operations Facility Regular Meeting
		July 23, 2020 7:30 a.m.	District Operations Facility Regular Meeting

IX. Receipt of Other Comments
X.

XI. Executive Session

XI. Adjournment