

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

THURSDAY, JULY 23, 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 July 9, 2020**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
 - A. Resolution 2020-73, Change order #3 and Release of Retainage, Jim Palmer Excavating for the Village of McComb Sanitary Sewer and Stormwater Separation Improvements, SS #2805.
 - B. Resolution 2020-75, Authorization to purchase a Buckeye Pipeline gas line under the Maumee River
- VIII. New Business**
 - A. Resolution 2020-77, Change order #1-Final and Release of Retainage, Underground Utilities for the Troy Township Sewer Improvements, SS #140K.
 - B. Resolution 2020-78, Resolution of Assessment, NSG Glass North America, Inc. for the Troy Township Water and Sewerline Improvements, WL #183O/SS #140K.
 - C. Resolution 2020-79, Approval of an Accommodation Tap Agreement, WL #316 Area.
 - D. Resolution 2020-80, Approval of Updated Telework Policy
 - E. Resolution 2020-81, Change order #1-Final Release of Retainage, Ed Kelly & Sons for the Rossford Dixie Highway Sanitary Sewer Improvements, SS #5016.
 - F. Resolution 2020-82, Resolution Declaring Intent and Reasonable Expectation of the Northwestern Water and Sewer District on Behalf of the State of Ohio to Reimburse Its Operating Fund for the Ford Road Pump Station Replacement, CE18X With the Proceeds of Tax Exempt Debt of the State of Ohio.
 - G. Resolution 2020-83, Change order #4-Final and Release of Retainage, Performance Pipeline for the Village of Millbury-Phase II Sanitary Sewer Lateral Improvements.
 - H. Resolution 2020-84, Approve the partial release of retainage to Speer Bros. for the Lime City Road Waterline Project, WL #5010.
- I. Other**
- J. Proposed regular meeting dates:**

July 23, 2020	7:30 a.m.	District Operations Facility
		Regular Meeting
August 13, 2020	7:30 a.m.	District Operations Facility
		Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session-Exit Audit conference for 2019 audit**
- XI. Adjournment**