

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

THURSDAY, JULY 9, 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 25, 2020**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
 - A. Resolution 2020-63, Approval of a revised Safety Policy for the District.
- VIII. New Business**
 - A. Resolution 2020-71, Amendment #1, CT Consultants for the Cygnet Pump Station Rehabilitation Project, SS #1803.
 - B. Resolution 2020-72, Resolution of assessments for miscellaneous water and sewer projects.
 - C. 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.
 - D. Resolution 2020-74, Authorization to advertise for the WL #100 Area Elevated Storage Tank, WL #183P.
 - E. Resolution 2020-75, Authorization to purchase a Buckeye Pipeline gas line under the Maumee River
 - F. Resolution 2020-76, Authorize the certification of delinquent water and sewer bills.
- G. Other**
- H. 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.**
- XI. Executive Session**
- XI. Adjournment**