

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

THURSDAY, AUGUST 13, 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 23, 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 2020-85, Approval of design contract with Poggemeyer Design Group for the Village of McComb Regional Waterline Connection, WL #2816.
 - B. Resolution 2020-86, Authorization to advertise for bids for the Village of McComb Water Line Replacement, Phase 2, WL #2815.
 - C. Resolution 2020-87, Approval of an agreement with the Ohio EPA (DEFA) for a Water Supply Revolving Loan Agreement, Village of McComb Water Line Replacement Phase 2
 - D. Resolution 2020-88, Authorize a Project Participation Agreement with the Department of the Army Corps of Engineers for the Sugar Ridge, Mercer Road Sanitary Sewer Project, SS #609G.
 - E. Resolution 2020-89, Amendment #1, Poggemeyer Design Group for the Sugar Ridge, Mercer Road Sanitary Sewer Project, SS #609G.
 - F. Resolution 2020-90, Authorization to advertise for bids for the Woods Street Waterline Replacement, WL #142C.
 - G. Resolution 2020-91, Approval of an agreement with Ohio EPA (DEFA) for a Water Supply Revolving Loan Agreement, Woods Street Waterline Replacement, WL #142C.
 - H. Resolution 2020-92, Resolution Declaring the Official Intent and Reasonable Expectation of the Northwestern Water & Sewer District (Dist. 5) on behalf of the State of Ohio to Reimburse its Operating Fund for the Willowbend Pump Station and Force Main Replacement, CE36X with the Proceeds of Tax Exempt Debt of the State of Ohio.
- I. Other**
- J. Proposed regular meeting dates:**

August 27, 2020	District Operations Facility
7:30 a.m.	Regular Meeting
September 10, 2020	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**