

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

**THURSDAY, AUGUST 27, 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 August 13, 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 2020-93, Accept the appointment of Chuck Latta to the Board of Trustees
  - B. Resolution 2020-94, Amendment #2, Jones & Henry Engineers for the Village of Millbury Phase II Sanitary Sewer Lateral Improvements.
  - C. Resolution 2020-95, Authorization for partial release of retainage to B. Hill'z Excavating for the Ampoint Waterline Replacement Project, WL #139E.
  - D. Resolution 2020-96, Approval of a Developer's Agreement for a waterline and sewerline with FC Toledo OH Landlord, LLC for WL #5011/SS #5015
  - E. Resolution 2020-97, Approval of a Developer's Agreement for a waterline and sewerline with Eagles Landing, WL #183Q/SS #140L.
  - F. Resolution 2020-98, Authorization to amend District Bylaws
- G. Other
- H. Proposed regular meeting dates:

September 10, 2020	District Operations Facility
7:30 a.m.	Regular Meeting
September 24, 2020	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**