

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

THURSDAY, SEPTEMBER 10, 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 27, 2020**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
 - A. Resolution 2020-98, Authorization to amend District Bylaws
- VIII. New Business**
 - A. Resolution 2020-99, Acceptance and action on bids received for the Woods Street Waterline Replacement, WL #142C.
 - B. Resolution 2020-100, Acceptance and action on bids received for the Village of McComb Waterline Replacement Phase 2.
 - C. Resolution 2020-101, Approval of an Accommodation Tap Agreement with Joseph & Deborah Correa, WL #300 Area.
 - D. Resolution 2020-102, Change order #1, Westfield Electric, Inc. for the SS #100 Flow Meter Replacement Project.
 - E. Resolution 2020-103, Acceptance of CARES Act Funds.
 - F. Resolution 2020-104, Approval of the updated schedule of system development fees.
 - G. Other
 - H. Proposed regular meeting dates:

September 24, 2020	District Operations Facility
7:30 a.m.	Regular Meeting
October 8, 2020	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**