

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

**THURSDAY, SEPTEMBER 24, 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 September 10, 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 2020-105, Authorize the sale of surplus items via internet auction
  - B. Resolution 2020-106, Authorize Exhibit D-7 to the Wholesale Water Contract with the City of Bowling Green.
  - C. Resolution 2020-107, Amendment #3, Jones & Henry Engineers for the Willowbend Pumpstation Rehabilitation.
  - D. Resolution 2020-108, Approval of a license agreement with Norfolk Southern Railway Company for the Village of McComb Water Line Replacement Phase 2, WL #2815
  - E. Resolution 2020-109, Authorization to advertise for bids for the McComb Water Treatment Plant Train No. 1 Painting and Media Replacement, WL #2809A.
  - F. Resolution 2020-110, Authorization to release retainage to FET Construction Services for the E. Broadway Pumpstation Improvements Pump No. 3 VFD installation.
  - G. Resolution 2020-111, Continue the appointment of the law firm of Spitler, Huffman LLP for 2021 and 2022.
  - H. Other
  - I. Proposed regular meeting dates:

October 8, 2020 7:30 a.m.	District Operations Facility Regular Meeting
October 22, 2020 7:30 a.m.	District Operations Facility Regular Meeting
- IX. **Receipt of Other Comments**
- X. **Executive Session**
- XI. **Adjournment**