

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

THURSDAY, OCTOBER 22, 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 October 8, 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 2020-116, Change order #1-Final and Release of Retainage, B. Hill'z Excavating for the Ampoint Waterline Replacement Project, WL #139E.
 - B. Resolution 2020-117, Approval of Revised Tornado Safety Policy
 - C. Resolution 2020-118, Approval of Revised Fire Safety Policy
 - D. Resolution 2020-119, Review and Approval of Utility Easements for the Willowbend Pumpstation Rehabilitation, SS #307G
 - E. Other
 - F. Proposed regular meeting dates:

November 5, 2020	District Operations Facility
7:30 a.m.	Regular Meeting
November 19, 2020	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**