

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

THURSDAY, OCTOBER 8, 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 24, 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 2020-112, Change order #4-Final and Release of Retainage, Ed Kelly & Sons for the Eagle Point and Birch Drive Sanitary Sewer Replacement, SS #5012.
 - B. Resolution 2020-113, Change order #1-Final and Release of Retainage, Speer Bros., For the Lime City Road Waterline Project, WL #5010.
 - C. Resolution 2020-114, Approval of a Memorandum of Understanding with the City of Rossford for the 2020 Watermain Project.
 - D. Resolution 2020-115, Authorization to apply to the Ohio EPA/DEFA for a Water Supply Revolving Loan Agreement for the WL #100 Area Elevated Storage Tank, WL #183P
 - E. Other
 - F. Proposed regular meeting dates:

October 22, 2020	District Operations Facility
7:30 a.m.	Regular Meeting
November 5, 2020	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**