

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

THURSDAY, DECEMBER 3, 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 November 19, 2020**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
 - A. Resolution 2020-129, Change order #1-Final and Release of Retainage, Hank's Plumbing & Heating for the Rossford Tree Streets Waterline Replacement, WL #5007.
- VIII. New Business**
 - A. Resolution 2020-131, Expenditure Appropriations for Fiscal Year 2021
 - B. Resolution 2020-132, In the matter of fixing rates for sewer treatment and collection services, water distribution services and the sale of water in the District service areas.
 - C. Resolution 2020-133, Authorize a lease agreement with Legacy Farmers Cooperative for a WaterShed in Fostoria.
 - D. Resolution 2020-134, Authorization to advertise for bids for the Cygnet Pumpstation Rehab, SS #1803.
 - E. Resolution 2020-135, Change order #1, Hillabrand & Sons for the Village of McComb Sanitary Sewer Interceptor Replacement, SS #2811.
 - F. Resolution 2020-136, Authorization to advertise for the Village of McComb Sanitary Sewer Improvements, Phase 1
 - G. Resolution 2020-137, Amendment #1, Jones & Henry Ltd., for the Village of McComb Waterline Replacement, Phase 2, WL #2815.
 - H. Resolution 2020-138, Authorize an agreement with the Ohio EPA/DEFA for a Water Pollution Loan Fund for the Village of McComb Sanitary Sewer Phase 1, SS #2807.
 - I. Resolution 2020-139, Amendment #1, Jones & Henry Ltd. for the Ampoint Waterline Replacement, WL #139E.
 - J. Resolution 2020-140, Amendment #2, Jones & Henry Ltd., for the Rossford Eagle Point Sanitary Sewer Replacement, SS #5012.
 - K. Resolution 2020-141, Approval of a water contract with North Baltimore
 - L. Other
- M. Proposed regular meeting dates:

December 17, 2020	District Operations Facility
7:30 a.m.	Regular Meeting
January 14, 2021	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**