

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

**THURSDAY, NOVEMBER 19, 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 5, 2020**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
  - A. Resolution 2020-125, Acceptance and action on bids received for the McComb Water Treatment Plant Train No. 1 Painting and Media Replacement, WL #2809A.
  - B. Resolution 2020-126, Approval of utility easements for the Willowbend Pumpstation and Forcemain Replacement, SS #307G
  - C. Resolution 2020-127, Approval of utility easements for the Sugar Ridge Sewer, Mercer Road Sanitary Sewer Projects, SS #609G.
  - D. Resolution 2020-128, Amend certain fees and charges for services provided by the District.
  - E. Resolution 2020-129, Change order #1-Final and Release of Retainage, Hank's Plumbing & Heating for the Rossford Tree Streets Waterline Replacement, WL #5007.
  - F. Resolution 2020-130, Personnel Actions.
  - G. Other
  - H. Proposed regular meeting dates:

December 3, 2020 7:30 a.m.	District Operations Facility Regular Meeting
December 17, 2020 7:30 a.m.	District Operations Facility Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**