

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

THURSDAY, NOVEMBER 5, 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 22, 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 2020-120, Accept the appointment of Bill Hirzel to the Board of Trustees
 - B. Resolution 2020-121, Approval of utility easements for the Troy Township Sanitary Sewer Project, SS #140K.
 - C. Resolution 2020-122, Approval of a contract with Poggemeyer Design Group for the Master Plan Update
 - D. Resolution 2020-123, Approval to advertise for bids for the Village of Weston Sanitary Sewer Improvements, SS #2302.
 - E. Resolution 2020-124, Personnel Actions.
 - F. Other
 - G. Proposed regular meeting dates:

November 19, 2020	District Operations Facility
7:30 a.m.	Regular Meeting
December 3, 2020	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**