

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

THURSDAY, DECEMBER 17, 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 December 3, 2020**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished 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 2020-141, Approval of a water contract with North Baltimore
- VIII. New Business**
 - A. Resolution 2020-142, Authorize a farm lease for District property
 - B. Resolution 2020-143, Approval of a design contract with Jones & Henry Engineers, Ltd. for the Liberty Hi and Gorrill Road Waterline Extension, WL #317H.
 - C. Resolution 2020-144, Change order #1, Buckeye Excavating, Inc. for the 2020 Watermain Improvements Project.
 - D. Resolution 2020-145, Approval to waive system development fees for St. Jude Dream Home in the Coventry Pointe Subdivision.
 - E. Resolution 2020-146, Appoint a representative to Great Lakes Community Action Partnership a community interest group for a 2 year term.
 - F. Resolution 2020-147, Personnel Actions.
 - G. Other
 - H. Proposed regular meeting dates:

January 14, 2021	District Operations Facility
7:30 a.m.	Regular Meeting
January 28, 2021	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**