

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

**THURSDAY, JANUARY 14, 2021  
7:30 A.M.**

**DISTRICT OPERATIONS FACILITY  
12560 MIDDLETON PIKE  
BOWLING GREEN, OH 43402**

- I. Roll Call**
- II. Approval of Minutes of the Meeting Held December 17, 2020**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
  - A. Oath of office, election of officers for 2021; future meeting dates and times discussion; determine committee assignments; appoint representative to the Wood County Economic Development Commission; appoint TMACOG Representative, employee recognition
  - B. Resolution 2021-01, Accept the appointment of Melinda Kale to the Board of Trustees
  - C. Resolution 2021-02, Accept the appointment of Bill Barnhart to the Board of Trustees
  - D. Resolution 2021-03, Designation for signing banking documents
  - E. Resolution 2021-04, Amendment #3, Poggemeyer Design Group for the Henry County Waterline Project
  - F. Resolution 2021-05, Amendment #1, Poggemeyer Design Group for the Village of McComb Regional Water Connection, WL #2816
  - G. Resolution 2021-06, Amendment #2, Poggemeyer Design Group for the Troy Township Water and Sewer Improvements, WL #183O/SS #140K
  - H. Resolution 2021-07, Amendment #3, Poggemeyer Design Group for the Lime City Road Waterline Replacement Project, WL #5010.
  - I. Resolution 2021-08, Acceptance and action on bids received for the Village of McComb Sanitary Sewer Improvements, Phase 1.
  - J. Resolution 2021-09, Change order #2-Final and Release of Retainage, Hillabrand & Sons for the Village of McComb Sanitary Sewer Interceptor Replacement, SS #2811.
  - K. Resolution 2021-10, Approval of a Water Accommodation Tap Agreement with Rachael London, WL #321 Area.
  - L. Resolution 2021-11, Change order #1, Vernon Nagel for the Village of McComb Water Line Replacement, Phase 2, WL #2815.
  - M. Other
- N. Proposed regular meeting dates:

January 28, 2021	District Operations Facility
7:30 a.m.	Regular Meeting
February 11, 2021	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**