

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

**THURSDAY, FEBRUARY 25, 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 February 11, 2021**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII.**
- IX. New Business**
 - A. Resolution 2021-23, Acceptance and action on bids received for the Hawthorne Lane Water and Sewer Replacement, WL/SS #5017.
 - B. Resolution 2021-24, Acceptance and action on bids received for the Weston Sanitary Sewer Improvements 2021, SS #2302
 - C. Resolution 2021-25, Authorization to apply for, accept and enter into an Ohio Water Development Authority Loan Fund Agreement for the Weston Sanitary Sewer Improvements 2021, SS #2302.
 - D. Resolution 2021-26, Change order #2, Vernon Nagel Inc., for the Village of McComb Water Line Replacement, Phase 2, WL #2815.
 - E. Resolution 2021-27, Change order #1, VISU Sewer for the SS #300/400 Area Sanitary Sewer Improvements, Phase 2.
 - F. Resolution 2021-28, Amendment #2, CT Consultants for the Villages of Cygnet and Jerry City Pumpstation Rehabilitation Project, SS #1803.
 - G. Resolution 2021-29, Approval of a Developer Agreement with McCarthy Builders, Inc. for the Village of Riverbend Lakes, Plat 6, SS #3921/WL #3921
- H. Other
- I. Proposed regular meeting dates:

March 11, 2021 7:30 a.m.	District Operations Facility Regular Meeting
March 25, 2021 7:30 a.m.	District Operations Facility Regular Meeting
- X. Receipt of Other Comments**
- XI. Executive Session**
- XI. Adjournment**