

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

**THURSDAY, JANUARY 28, 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 January 14, 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 2021-12, Authorization to release retainage to Hillabrand & Sons for the Village of McComb Sanitary Sewer Interceptor Replacement, SS #2811.
 - B. Resolution 2021-13, Authorization for the issuance of water and sewer special assessment refunding bonds.
 - C. Resolution 2021-14, Authorization for the issuance of water resource revenue refunding bonds.
 - D. Resolution 2021-15, Acceptance and action on bids received for the WL #100 Area Elevated Storage Tank, WL #183P.
 - E. Resolution 2021-16, Authorization to advertise for bids for the Hawthorne Lane Water and Sewer Replacement, WL/SS #5017.
 - F. Resolution 2021-17, Authorize the Board of Trustees compensation for 2021.
 - G. Other
 - H. Proposed regular meeting dates:

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