NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES
April 22, 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 April 8, 2021

III. Correspondence

IV. Public Comment

V. Report by President and Other Officials

VI. Reports of Committees

VII. Unfinished Business

VIII. New Business

A. Resolution 2021-44, Acceptance and action on bids received for the Wales Road Clearwell Flow Meter Improvements, WL #100-1C

B. Resolution 2021-45, Acceptance and action on bids received for the West Boundary Sanitary Sewer Rehabilitation, SS #302A/302C

C. Resolution 2021-46, Approval of a license agreement with Norfolk Southern Railway Company for the Village of McComb Sanitary Sewer Improvements, Phase 1, SS #2807.

D. Resolution 2021-47, Authorization to purchase real estate for the Ford Road Pumpstation Improvements, SS #400D.

E. Resolution 2021-48, Change Order #1, Oh-Man Enterprises for the Village of McComb Water Treatment Plant Train No. 1 Painting and Interior Media Replacement, WL #2809A.

F. Other

G. Proposed regular meeting dates:

May 13, 2021 7:30 a.m.	District Operations Facility Regular Meeting
May 27, 2021 7:30 a.m.	District Operations Facility Regular Meeting

IX. Receipt of Other Comments

X. Executive Session

XI. Adjournment