

**NOTICE OF MEETING  
NORTHWESTERN WATER AND SEWER DISTRICT  
BOARD OF TRUSTEES  
March 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 March 11, 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 2021-32, Authorize the sale of surplus items.
  - B. Resolution 2021-33, Amendment #1, Expenditure Appropriations for Fiscal Year 2020
  - C. Resolution 2021-34, Authorization to advertise for bids for the West Boundary Sanitary Sewer Rehabilitation, SS #302A/302C.
  - D. Resolution 2021-35, Amendment #1, Jones & Henry Engineers for the Perrysburg Lateral Improvements, SS #300/400 Area.
  - E. Resolution 2021-36, Approval of a Developer's Agreement with NP North Baltimore Industrial LLC for the Northpoint Development, WL #316K1/SS #2500D
  - F. Resolution 2021-37, Authorization to advertise for the District Operation's Facility Pavement Improvement Project
  - G. Resolution 2021-38, Authorization to approve a facility encroachment agreement with CSX Transportation for the Sugar Ridge Sanitary Sewer project, SS #609G
  - H. Resolution 2021-39, Authorization to approve an Agreement with Norfolk Southern Railway Company for the Village of McComb Sanitary Sewer Improvements Phase I Project, SS #2807.
  - I. Resolution 2021-40, Resolution to Delegate the Authority and Authorize a Representative to sign the US Department of Commerce, Economic Development Administration Grant and Final Award Documentation for the Deimling Road/Lime City Road Infrastructure Improvements.
- J. **Other**
- K. **Proposed regular meeting dates:**

<b>April 8, 2021</b> 7:30 a.m.	<b>District Operations Facility</b> <b>Regular Meeting</b>
<b>April 22, 2021</b> 7:30 a.m.	<b>District Operations Facility</b> <b>Regular Meeting</b>
- IX. **Receipt of Other Comments**
- X. **Executive Session**
- XI. **Adjournment**