NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES
May 13, 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 22, 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 2021-49, Approval of Insurance Participation Agreement with the Wood County Board of Commissioners.
B. Resolution 2021-50, Acceptance and action on bids received for the County Home Road WL Improvements, WL #307A
C. Resolution 2021-51, Change order #1, Kyle Sherman Excavating, Inc. for the Cygnet and Jerry City Pumpstation Rehabilitation Project, SS #1803.
D. Resolution 2021-52, In the matter of the construction, maintenance and operation of a waterline project known as the Henry County Waterline Extension, WL #2902, Resolution of Necessity and Intent to Proceed with Improvement.
E. Resolution 2021-53, Authorization to advertise for bids for the Henry County Waterline Extension, WL #2902.
F. Resolution 2021-54, Amendment #4, Poggemeyer Design Group for the Henry County Waterline Project.
G. Resolution 2021-55, Approval of a Revised Depository Policy for the District
H. Resolution 2021-56, Approval of a Revised Board of Trustees Compensation Policy for the District
I. Resolution 2021-57, Approval of a Revised Board member Expense Reimbursement and Attendance Policy.
J. Resolution 2021-58, Approval of a Revised Purchasing Policy for the District
K. Resolution 2021-59, Authorize the sale of surplus items

L. Other

M. Proposed regular meeting dates:

May 27, 2021 7:30 a.m.	District Operations Facility Regular Meeting
June 10, 2021 7:30 a.m.	District Operations Facility Regular Meeting

IX. Receipt of Other Comments

X. Executive Session

XI. Adjournment