

**NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES
JUNE 10, 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 May 27, 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 2021-62, Acceptance and action on bids received for the District Operations Facility Pavement Improvements,
 - B. Resolution 2021-63, Approval of a Water Accommodation Tap Agreement with Marilyn Fearnside, WL #316G Area.
 - C. Resolution 2021-64, Resolution of Assessments for miscellaneous water and sewer projects
 - D. Resolution 2021-65, Change order #2, Westfield Electric for the SS-100 Area Flow Meter Replacement, SS #100E
 - E. Resolution 2021-66, Review and approval of utility easements for the Henry County Waterline Project, WL #2902.
 - F. Resolution 2021-67, Personnel Actions.
 - G. Other
 - H. Proposed regular meeting dates:
 - June 24, 2021
7:30 a.m. District Operations Facility
Regular Meeting
 - July 8, 2021
7:30 a.m. District Operations Facility
Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**