

**NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES
May 27, 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 13, 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 2021-60, Change order #3-Final and Release of Retainage, Vernon Nagel for the Village of McComb Waterline Replacement, WL #2815.
 - B. Resolution 2021-61, Approval of a Revised Merit Pay Policy for the District
 - C. Other
 - D. Proposed regular meeting dates:

June 10, 2021	District Operations Facility
7:30 a.m.	Regular Meeting
June 24, 2021	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**