NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES
JULY 8, 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 June 24, 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 2021-70, Change order #2-Final and Release of Retainage, Buckeye Excavating, Inc. for the 2020 Water Main Improvements project

B. Resolution 2021-71, In the matter of the preliminary tax budget for fiscal year 2022.

C. Resolution 2021-72, Amendment #1, Jones & Henry Engineers for the 2020 Water Main Improvements Project.

D. Other

E. Proposed regular meeting dates:

	July 22, 2021 7:30 a.m.	District Operations Facility Regular Meeting
	August 12, 2021 7:30 a.m.	District Operations Facility Regular Meeting

IX. Receipt of Other Comments

X. Executive Session

XI. Adjournment