

**NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES
AUGUST 12, 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 July 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 2021-78, Acceptance and action on bids received for the Wales Road WL Replacement, WL #4016A.
 - B. Resolution 2021-79, Amendment #2, Jones & Henry Engineers, Ltd. for the Ford Road Pumpstation Improvements, #400D
 - C. Resolution 2021-80. Authorization to apply for and enter into an agreement with Ohio EPA/DEFA for a Water Pollution Control Loan Fund for the Ford Road Pumpstation Improvements, #400D
 - D. Resolution 2021-81, Approval of a Memorandum of Understanding with the Wood County Port Authority
 - E. Resolution 2021-82, Authorization to Release Retainage to OH-Man Enterprises, LLC for the McComb Water Treatment Plant Train No, 1 Painting and Media Replacement, WL #2809A.
 - F. Other
 - G. Proposed regular meeting dates:

August 26, 2021	District Operations Facility
7:30 a.m.	Regular Meeting
September 9, 2021	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**