

**NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES
AUGUST 26, 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 August 12, 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 2021-83, Authorization to advertise for the Willowbend Pumpstation and Forcemain Replacement, SS #307G.
 - B. Resolution 2021-84, Approval of an agreement with Jones & Henry for a SS #100 Area Collection System Flow Study.
 - C. Resolution 2021-85, Review and approval of utility easements for the Henry County Waterline Project, WL #2902.
 - D. Other
 - E. Proposed regular meeting dates:

September 9, 2021	District Operations Facility
7:30 a.m.	Regular Meeting
September 23, 2021	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**