

**NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES
JULY 22, 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 8, 2021**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
 - A. Resolution 2021-70, Change Order #2-Final and Release of Retainage, Buckeye Excavating, Inc. for the 2020 Water Main Improvements project.
- VIII. New Business**
 - A. Resolution 2021-73, Authorize the certification of delinquent water and sewer bills.
 - B. Resolution 2021-74, Authorization to advertise for bids for the Ford Road Pumpstation Improvements, SS #400D.
 - C. Resolution 2021-75, Approval to terminate permanent and temporary utility easements and quit-claim deeds, SS #2500B/PS #25A.
 - D. Resolution 2021-76, In the matter of securing and accepting utility easements for the Northpoint Development, WL #316K1/SS #2500B.
 - E. Resolution 2021-77, Change Order #1, Hillabrand & Sons Construction, Village of McComb Sanitary Sewer Improvements, Phase 1, SS #2807.
 - F. Other
 - G. Proposed regular meeting dates:

August 12, 2021	District Operations Facility
7:30 a.m.	Regular Meeting
August 26, 2021	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**