

**NOTICE OF MEETING  
NORTHWESTERN WATER AND SEWER DISTRICT  
BOARD OF TRUSTEES  
SEPTEMBER 9, 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 26, 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 2021-86, Authorization to advertise for engineering qualifications for 2022-2023 years.
  - B. Resolution 2021-87, Change order #1, Ed Kelly & Sons, Inc. for the Weston Sanitary Sewer Improvements, SS #2302.
  - C. Resolution 2021-88, Approval of an Accommodation Tap Agreement with Michael and Kristina Carpenter, WL #305A Area.
  - D. Resolution 2021-89, Authorization to participate in the Ohio Public Works Commission State Capital Improvements for the Bloomdale Elevated Tank Painting and Repairs.
  - E. Other
  - F. Proposed regular meeting dates:

September 23, 2021	District Operations Facility
7:30 a.m.	Regular Meeting
October 14, 2021	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**