NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, FEBRUARY 17, 2011
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 February 4, 2011

III. Correspondence

IV. Report by Executive Director and Other Officials

V. Reports of Committees

VI. Unfinished Business

VII. New Business

A. Resolution 2011-07, Necessity Resolution, Midstar sanitary sewer tap installations, SS #S-609.
B. Resolution 2011-08, Change Order #1, Deer Creek Excavating, Inc., Truman Road sewerline extension, SS #144
C. Resolution 2011-09, Authorize the advertisement for bids for the Country Manor sanitary sewer extension, SS #3.2
D. Resolution 2011-10, Authorize the advertisement for bids for the Weston Walnut Street waterline replacement WL #2316.
E. Resolution 2011-11, Authorize the advertisement for bids for the Energy Efficiency Block Grant projects
F. Resolution 2011-12, Authorize the advertisement for bids for the Weston WWTP.
G. Resolution 2011-13, Amendment #3, Poggemeyer Design Group, Stony Ridge and Lemoyne sanitary sewer project, SS #145
H. Resolution 2011-14, Personnel Actions
C. Other
D. Proposed regular meeting dates:

March 3, 2011 7:30 a.m.	District operations facility
March 17, 2011 4:00 p.m. 7:00 p.m.	District operations facility Regular Meeting Annual Customer Meeting

VIII. Receipt of Other Comments

IX. Executive Session

X. Adjournment