

**NOTICE OF MEETING  
NORTHWESTERN WATER AND SEWER DISTRICT  
BOARD OF TRUSTEES**

**THURSDAY, APRIL 13, 2006  
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 March 23, 2006**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
  - A. Resolution 2006-11, Authorize the transfer of land in the Arlington Woods subdivision to the Arlington Woods Homeowners Association
  - B. Resolution 2006-23, Necessity Resolution, East Wooster Street waterline extension, WL #345
  - C. Resolution 2006-42, Approval of a developer's agreement with Perrysburg One, LLC for Arbors of Perrysburg Development, WL #100C and SS #114B
- VII. New Business**
  - A. Resolution 2006-48, Review and approval of easements for the Linwood, Kramer, Dirlam, & Huffman Roads waterline extension, WL #305A
  - B. Resolution 2006-49, Authorize the amendment of Resolution 2005-181, Accept and award bids for the Moundview waterline replacement project, WL #232A
  - C. Resolution 2006-50, Change order #3, Hank's Plumbing and Heating, Inc., Moundview waterline replacement project, WL #232A
  - D. Resolution 2006-51, Change order #2, Albert C. Thomas, Inc., Willowbend pump station upgrade, SS #307
  - E. Resolution 2006-52, Authorize a billing agreement with the Board of Public Affairs of the Village of Tontogany
  - F. Resolution 2006-53, Authorize a Water Service Area Contract with the Village of Tontogany
  - G. Resolution 2006-54, Authorize an easement for the construction of the Village of Tontogany's water transmission main
  - H. Resolution 2006-55, Authorize an Operations Agreement with the Village of Luckey
  - I. Resolution 2006-56, Approval of a lawn maintenance agreement for various District properties
  - J. Resolution 2006-57, Approval of a lease for the WaterShed location in the City of Fostoria
  - K. Resolution 2006-58, Personnel Actions
  - L. Other
  - M. Proposed regular meeting dates:

April 27, 2006	District operations facility
7:30 a.m.	12560 Middleton Pike
May 11, 2006	District operations facility
7:30 a.m.	12560 Middleton Pike
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**

Personnel:

1. Roger Sarver move to Water Quality Technician I.
2. Hire McGrain; Bish; Monroe.
3. Post Water and Sewer Maintenance Worker II position (Sarver position)
4. Hire anyone for Water and Sewer Maintenance Worker II??