

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

**THURSDAY, MAY 25, 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 May 11, 2006**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
  - A. Resolution 2006-23, Necessity Resolution, East Wooster Street waterline extension, WL #345
  - B. Resolution 2006-42, Approval of a developer's agreement with Perrysburg One, LLC for Arbors of Perrysburg Development, WL #100C and SS #114B
  - C. Resolution 2006-66, Change order #4, Hank's Plumbing and Heating, Inc., Moundview waterline replacement project, WL #232A
  - D. Resolution 2006-74, Approval of a contract with Robert Bettinger for the operation of the Nazareth Hall package plant facility
- VII. New Business**
  - A. Resolution 2006-81, Change order #1, Albert C. Thomas, Inc., installation of the WL #300B master meters in Middleton Township
  - B. Resolution 2006-82, Change order #1, Buckeye Excavating & Construction, Hille Drive pump station and force main improvements, SS #200 area
  - C. Resolution 2006-83, Change order #3, PHC, Inc., Woodland Forest sanitary sewer extension, SS #219A
  - D. Resolution 2006-84, Authorize the issuance of a water special assessment bond for the Linwood, Kramer, Dirlam, & Huffman Roads waterline extension, WL #305A
  - E. Resolution 2006-85, Accept the application from the Village of Bairdstown to become a member of the District
  - F. Resolution 2006-86, Personnel Actions
  - G. Exit Audit Conference with the auditing firm of Gilmore, Jasion & Mahler
  - H. Other
  - I. Proposed regular meeting dates: 

June 8, 2006 7:30 a.m.	District operations facility 12560 Middleton Pike
June 22, 2006 7:30 a.m.	District operations facility 12560 Middleton Pike
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**