

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

**THURSDAY, MAY 11, 2006
7:30 A.M.**

**DISTRICT OPERATIONS FACILITY
12560 MIDDLETON PIKE
BOWLING GREEN, OH 43402**

- I. Roll Call**
- II. Executive Session - personnel issues and pending/imminent litigation**
- III. Approval of Minutes of the Meeting Held April 27, 2006**
- IV. Correspondence**
- V. Report by Executive Director and Other Officials**
- VI. Reports of Committees**
- VII. 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
- VIII. New Business**
 - A. Resolution 2006-69, Review and approval of easements for the Village of Tontogany waterline extension, WL #399
 - B. Resolution 2006-70, Review and approval of the CSX Transportation pipeline crossing agreement for the Oregon Road grade separation project, WL #144A
 - C. Resolution 2006-71, Review and approval of the CSX Transportation pipeline crossing agreement for the Village of Custar collection system, SS #1101
 - D. Resolution 2006-72, Change order #1, Ed Kelly & Sons, Inc., Hamlet pump station replacement, SS #410
 - E. Resolution 2006-73, Authorize the release of retainage to Precision Directional Boring LLC for the Roachton Road waterline project, WL #302A
 - F. Resolution 2006-74, Approval of a contract with Robert Bettinger for the operation of the Nazareth Hall package plant facility
 - G. Resolution 2006-75, Authorize the purchase of land for the Village of Risingsun wastewater treatment plant, SS #1900
 - H. Resolution 2006-76, Approval of a Cash Rental Agreement for the District's property in Washington Township
 - I. Resolution 2006-77, Receive and award bids for the sale of the Vactor Jet Truck
 - J. Resolution 2006-78, Authorize the sale of unneeded vehicles at ABC Auto Auction
 - K. Resolution 2006-79, Review and approval of easements for the Linwood, Kramer, Dirlam & Huffman Roads waterline extension, WL #305A
 - K. Resolution 2006-80, Personnel Actions
 - L. Other
 - M. Proposed regular meeting dates:

May 25, 2006 7:30 a.m.	District operations facility 12560 Middleton Pike
June 8, 2006 7:30 a.m.	District operations facility 12560 Middleton Pike
- IX. Receipt of Other Comments**
- X. Adjournment**