NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, OCTOBER 7, 2010
7:30 A.M.

DISTRICT OPERATIONS FACILITY
12560 MIDDLETON PIKE
BOWLING GREEN, OH 43402

I. Roll Call

II. Executive Session to discuss Collective Bargaining Issues

III. Approval of Minutes of the Meeting Held September 23, 2010

IV. Correspondence

V. Report by Executive Director and Other Officials

VI. Reports of Committees

VII. Unfinished Business

VIII. New Business

A. Resolution 2010-147, Authorize an engineering contract with Poggemeyer Design Group for the OPWC project, East Broadway improvements, WL #100 area
B. Resolution 2010-148, Authorize an engineering contract with Poggemeyer Design Group for the Rudolph Road sanitary sewer extension, SS #1001B
C. Resolution 2010-149, Change order #4, Anderzack-Pitzen Construction, Inc., Landfill sanitary sewer line extension, SS #610
D. Resolution 2010-150, Review and approval of easements in the Village of Weston, SS #2300 and WL #2300 area
E. Resolution 2010-151, Authorize the loan agreement with the Ohio EPA/OWDA for the Weston wastewater treatment plant improvements, WWTP #23A
F. Resolution 2010-152, Authorize a partial release of retainage to Anderzack-Pitzen Construction, Inc., for the JRS waterline extension, WL #183L
G. Resolution 2010-153, Authorize the certification of unpaid deferred special assessments
H. Resolution 2010-154, Authorize a farm lease agreement for the Tontogany property
I. Resolution 2010-155, Personnel Actions
J. Other
K. Proposed regular meeting dates: October 21, 2010 District operations facility

November 4, 2010 District operations facility

IX. Receipt of Other Comments

X. Adjournment