NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, APRIL 1, 2010
7:30 A.M.

DISTRICT OPERATIONS FACILITY
12560 MIDDLETON PIKE
BOWLING GREEN, OH 43402

I. Roll Call

II. Approval of Minutes of the Meetings Held March 18, 2010

III. Correspondence

IV. Report by Executive Director and Other Officials

V. Reports of Committees

VI. Unfinished Business

VII. New Business

A. Resolution 2010-45, Acceptance and action on bids received for the Belmont Lakes and Tyler Street waterline replacements, WL #129 and WL #164; and the Taylor Street waterline extension, WL #189F
B. Resolution 2010-46, Acceptance and action on bids received for the Cloverdale, Kramer and Portage Roads waterline improvements, WL #305C
C. Resolution 2010-47, Authorize a contract with Poggemeyer Design Group for the Energy Efficiency Block Grant projects
D. Resolution 2010-48, Authorize a contract with Poggemeyer Design Group for USDA Rural Development preliminary engineering reports for various water and sewer project areas
E. Resolution 2010-49, Personnel Actions
F. Other
G. Proposed regular meeting dates: April 15, 2010 District operations facility

May 6, 2010 District operations facility

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment