NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, APRIL 15, 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 April 1, 2010

III. Correspondence

IV. Report by Executive Director and Other Officials

V. Reports of Committees

VI. Unfinished Business

VII. New Business

A. Resolution 2010-50, Change order #3, Zachrich Leasing, Inc., Evansville Western Railway sanitary sewer improvements, SS #2500 and WWTP #25
B. Resolution 2010-51, Amendment #1, Poggemeyer Design Group, Evansville Western Railway sanitary sewer improvements, SS #2500 and WWTP #25
C. Resolution 2010-52, Resolution of Assessments, Evansville Western Railway sanitary sewer improvements, SS #2500 and WWTP #25
D. Resolution 2010-53, Change order #2, Caldwell Tanks, Evansville Western Railway, Inc. water tower project
E. Resolution 2010-54, Amendment #1, Poggemeyer Design Group, Evansville Western Railway waterline extension and water tower project, WL #316K
F. Resolution 2010-55, Resolution of Assessments, Evansville Western Railway waterline extension and water tower project, WL #316K
G. Resolution 2010-56, Approval of the assignment and assumption agreement with the Village of Custar
H. Resolution 2010-57, Approval of the assignment and assumption agreement with the Village of Milton Center
I. Personnel Actions - None
J. Other
K. Proposed regular meeting dates: May 6, 2010 District operations facility

May 20, 2010 District operations facility

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment