

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

**THURSDAY, APRIL 16, 2009
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 April 2, 2009**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
 - A. Resolution 2009-32, Approval of an intergovernmental agreement with the Board of County Commissioners for the Landfill sanitary sewer line extension, SS #610
 - B. Resolution 2009-48, Appointment of members for the Unit Allocation Review Board for the Stony Ridge and Lemoyne sanitary sewer project, SS #145
- VII. New Business**
 - A. Resolution 2009-58, Amendment #1, Poggemeyer Design Group, Mandell Road pump station replacement, SS #400 area
 - B. Resolution 2009-59, Authorize an inspection services contract with Quality Control Inspection, Inc., for the Williamsburg-on-the-River wastewater treatment plant replacement, SS #4
 - C. Resolution 2009-60, Personnel Actions
 - D. Other
 - E. Proposed regular meeting dates:
 - May 7, 2009 District operations facility
7:30 a.m.
 - May 21, 2009 District operations facility
7:30 a.m.
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**