

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

**THURSDAY, APRIL 21, 2011
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 7, 2011**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
- VII. New Business**
 - A. Resolution 2011-45, Authorize a contract with U.S. Bronco Services, Inc., for the meter change out program
 - B. Resolution 2011-46, Authorize Cooperative Agreement for Procurement and installation of a water meter project between the District and the Ohio Water Development Authority and declaring an emergency
 - C. Resolution 2011-47, Amendment #4, Poggemeyer Design Group, Stony Ridge and Lemoyne sanitary sewer project, SS #145
 - D. Resolution 2011-48, Approval of a contract with Poggemeyer Design Group, Homecraft Waterline Separation Design, WL #4000A
 - E. Resolution 2011-49, Authorize the advertisement for bids for the Homecraft Waterline Separation Design Project, WL #4000A
 - F. Resolution 2011-50, Authorize a Water Agreement with the City of Toledo for the Rossford Service Area
 - G. Resolution 2011-51, Authorize a Water Agreement with the City of Toledo for the Northwood Service Area
 - H. Resolution 2011-52, Authorize a Water Agreement with the City of Toledo for the Perrysburg Township Service Area
 - I. Resolution 2011-53, Authorize a contract with Executone Communications Systems LLC for a new phone system
 - J. Resolution 2011-54, Acceptance and action on bids received for Curtice Road and Woodmore Street waterline projects, WL #218 and WL #4000
 - K. Resolution 2011-55, Appointment of members to the Assessment Equalization Board for the Midstar sanitary sewer tap installations, SS #S-609
 - L. Resolution 2011-56, Personnel Actions
 - M. Other
 - N. Proposed regular meeting dates:

May 5, 2011	District Operations Facility
7:30 a.m.	Regular Meeting
May 19, 2011	District Operations Facility
7:30 a.m.	Regular Meeting
- VIII. Receipt of Other Comments**
- IX. Executive Session**
- X. Adjournment**