

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

**THURSDAY, APRIL 2, 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 March 19, 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
- VII. New Business**
  - A. Resolution 2009-46, Acceptance and action on bids received for the Latcha Road pump station improvements, SS #100 area
  - B. Resolution 2009-47, Acceptance and action on bids received for the Evansville Western Railway waterline extension, WL #316K
  - C. Resolution 2009-48, Appointment of members for the Unit Allocation Review Board for the Stony Ridge and Lemoyne sanitary sewer project, SS #145
  - D. Resolution 2009-49, Review and approval of construction easements for the Stony Ridge and Lemoyne sanitary sewer project, SS #145
  - E. Resolution 2009-50, Review and approval of grinder pump easements for the Stony Ridge and Lemoyne sanitary sewer project, SS #145
  - F. Resolution 2009-51, Amend Resolution 2008-155, Authorize a developer's agreement with Evansville Western Railway, Inc., for sanitary sewer improvements, SS #2500 and WWTP #25
  - G. Resolution 2009-52, Award a contract for the purchase of a Trailer-mounted Sewer Jetter
  - H. Resolution 2009-53, Authorize a Facility Encroachment Agreement with CSX Transportation for the Stony Ridge and Lemoyne sanitary sewer project, SS #145
  - I. Resolution 2009-54, Approval of a lawn maintenance agreement with Knickerbocker Lawns for various District properties
  - J. Resolution 2009-55, Approval of a lawn maintenance agreement with Keith Miller for various District properties
  - K. Resolution 2009-56, Authorize the loan agreement with for the Williamsburg-on-the-River wastewater treatment plant replacement, SS #4
  - L. Resolution 2009-57, Personnel Actions
  - M. Other
  - N. Proposed regular meeting dates: April 16, 2009                      District operations facility  
7:30 a.m.  
  
May 7, 2009                      District operations facility  
7:30 a.m.
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**