

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

**THURSDAY, APRIL 27, 2006
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 13, 2006

III. Correspondence

IV. Report by Executive Director and Other Officials

V. Reports of Committees

VI. Unfinished Business

- A. Resolution 2006-23, Necessity Resolution, East Wooster Street waterline extension, WL #345
- B. Resolution 2006-42, Approval of a developer's agreement with Perrysburg One, LLC for Arbors of Perrysburg Development, WL #100C and SS #114B
- C. Resolution 2006-57, Approval of a lease for the WaterShed location in the City of Fostoria

VII. New Business

- A. Resolution 2006-59, Terminate the contract for services with Poggemeyer Design Group, for the Park Lane pumpstation, SS #131A
- B. Resolution 2006-60, Approval of a lease with the Wood County Sheriff's Department for antenna installation on water tanks
- C. Resolution 2006-61, Approval of a developer's agreement with River View Investors, LLC for Waterville Bluffs, SS #2000
- D. Resolution 2006-62, Review and approval of easements for the Village of Tontogany waterline extension, WL #399
- E. Resolution 2006-63, Authorize the appropriation of permanent and temporary utility easements to construct the Tontogany waterline extension, WL #399
- F. Resolution 2006-64, Review and approval of easements for the Linwood, Kramer, Dirlam, & Huffman Roads waterline extension, WL #305A
- G. Resolution 2006-65, Approval of a lawn maintenance agreement for various District properties with Knickerbocker Services.
- H. Resolution 2006-66, Change order #4, Hank's Plumbing and Heating, Inc., Moundview waterline replacement project, WL #232A
- I. Resolution 2006-67, Approval of a developer's agreement with Perrysburg Plaza, LLC for the Perrysburg Plaza Market Center, SS #7102D and WL #7102E
- J. Resolution 2006-68, Personnel Actions
- K. Other
- L. Proposed regular meeting dates:

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| May 11, 2006 7:30 a.m. | District operations facility 12560 Middleton Pike |
| May 25, 2006 7:30 a.m. | District operations facility 12560 Middleton Pike |

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment