NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, APRIL 7, 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 March 17, 2011

III. Correspondence

IV. Report by Executive Director and Other Officials

V. Reports of Committees

VI. Unfinished Business

VII. New Business

A. Resolution 2011-31, Approval of Sanitary Sewer Tap Agreement with Robert & Loretta Hutton, Van Tassel Road sanitary sewer extension, SS #2300F
B. Resolution 2011-32, Approval of grinder pump easements for the Van Tassel sanitary sewer extension, SS #2300F
C. Resolution 2011-33, Authorize the release of retainage to Natgun Corporation East Broadway clearwell, WL #189.
D. Resolution 2011-34, Acceptance and action on bids received for Country Manor sanitary sewer extension, SS #3.2.
E. Resolution 2011-35, Acceptance and action on bids received for the Weston Walnut Street WL #2316 and Otsego-Oak Street WL #2317 waterline replacement.
F. Resolution 2011-36, Acceptance and action on bids received for the Energy Efficiency Block Grants.
G. Resolution 2011-37, Authorize an Agreement and Memorandum of Understanding between the District and the Wood County Commissioners, Energy Efficiency Block Grants
H. Resolution 2011-38, Authorize the sale of surplus items via internet auction
I. Resolution 2011-39, Review and approval of utility easements for the Weston WWTP improvements, SS #2300
J. Resolution 2011-40, Authorize the land purchase for the District building expansion
K. Resolution 2011-41, Authorize the release of retainage for Wood County Landfill sanitary sewer extension, SS #610.
L. Resolution 2011-42, Change order #6, Anderzack-Pitzen Construction, Inc., Landfill sanitary sewer line extension, SS #610
M. Resolution 2011-43, Amend Resolution 2011-29, Authorize the Advertisement for Bids for the Wales/Drouillard Rd waterline relocation WL #227A
N. Resolution 2011-44, Personnel Actions
O. Other
P. Proposed regular meeting dates:

April 21, 2011 7:30 a.m.	District Operations Facility Regular Meeting
May 5, 2011 7:30 a.m.	District Operations Facility Regular Meeting

VIII. Receipt of Other Comments

IX. Executive Session

X. Adjournment