

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

**THURSDAY, AUGUST 20, 2009
7:30 A.M.**

**DISTRICT OPERATIONS FACILITY
12560 MIDDLETON PIKE
BOWLING GREEN, OH 43402**

- I. Roll Call**
- II. Approval of Minutes of the Meetings Held August 6, 2009**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
 - A. Resolution 2009-86, Change order #1, Landmark Structures, JRS water tower project
 - B. Resolution 2009-89, Authorize a Wholesale Water Supply Contract Amendment with the City of Fostoria
 - C. Resolution 2009-104, Authorize the purchase of land for a booster station for the JRS project, WL #100 area
 - D. Resolution 2009-122, Authorize an intergovernmental agreement with the Village of North Baltimore
- VII. New Business**
 - A. Resolution 2009-126, Amendment #2, Poggemeyer Design Group, JRS waterline extension, WL #183L
 - B. Resolution 2009-127, Amend Resolution 2009-110, advertising for bids for the construction of the JRS waterline extension, WL #183L
 - C. Resolution 2009-128, Necessity Resolution, Landfill sanitary sewer line extension, SS #610
 - D. Resolution 2009-129, Intent to Proceed, Landfill sanitary sewer line extension, SS #610
 - E. Resolution 2009-130, Authorize the advertisement for bids for the Landfill sanitary sewer line extension, SS #610
 - F. Resolution 2009-131, Authorization the appropriation of easements for the Stony Ridge and Lemoyne sanitary sewer project, SS #145
 - G. Resolution 2009-132, Review and approval of the Vacation Policy
 - H. Resolution 2009-133, Change orders #4 and #5, Meyer Hill Lynch, Corp., IT support services
 - I. Resolution 2009-134, Personnel Actions
 - J. Other
 - K. Proposed meeting dates:
 - September 3, 2009 District operations facility
7:30 a.m.
 - September 17, 2009 District operations facility
7:30 a.m.
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**