

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

**THURSDAY, AUGUST 24, 2006
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 10, 2006**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
 - A. Resolution 2006-42, Approval of a developer's agreement with Perrysburg One, LLC for Arbors of Perrysburg Development, WL #100C and SS #114B
 - B. Resolution 2006-108, Approval of a Village of Pemberville Sewer Area Agreement
 - C. Resolution 2006-111, Amendment of the Employee Education Reimbursement Policy
- VII. New Business**
 - A. Resolution 2006-130, Review and approval of utility easements for the Hille Drive pump station and force main improvements, SS #200 area
 - B. Resolution 2006-131, Amend Resolution 2006-106, Resolution of Assessments, Linwood, Kramer, Dirlam, & Huffman Roads waterline extension, WL #305A
 - C. Resolution 2006-132, Authorize the appropriation of permanent and/or temporary utility easements for the installation of the WL #300B master meters in Middleton Township
 - D. Resolution 2006-133, Authorize the purchase of land for the pump station for the Village of Custar collection system, SS #1101
 - E. Resolution 2006-134, Approval to advertise for bids for the Gleneagles and Ford Road area waterline replacement, WL #113A
 - F. Resolution 2006-135, Approval of a property lease for a WaterShed vending unit with D.C. Ranch Properties
 - G. Resolution 2006-136, Authorize a professional design contract with Poggemeyer Design Group for the District operations facility building expansion project
 - H. Resolution 2006-137, Statement of Five Star Support for the National Guard and Reserve
 - I. Resolution 2006-138, Personnel Actions
 - J. Other
 - K. Proposed regular meeting dates:

September 14, 2006	District operations facility
7:30 a.m.	12560 Middleton Pike
September 28, 2006	District operations facility
7:30 a.m.	12560 Middleton Pike
- VIII. Receipt of Other Comments**
- IX. Executive Session to discuss personnel**
- X. Adjournment**