NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, AUGUST 6, 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 July 16 and July 29, 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

VII. New Business

A. Resolution 2009-107, Void Resolution 2008-162, Necessity Resolution, JRS waterline extension, WL #321C
B. Resolution 2009-108, Necessity Resolution, JRS waterline extension, WL #183L
C. Resolution 2009-109, Intent to Proceed, JRS waterline extension, WL #183L
D. Resolution 2009-110, Authorize the advertisement for bids for the JRS waterline extension, WL #183L
E. Resolution 2009-111, Authorize Phase II design services contract for the JRS waterline extension, WL#183L, and JRS sanitary sewer extension, SS #140E
F. Resolution 2009-112, Authorize Phase II design services contract for the West Millgrove sanitary sewer collection system, SS #1902
G. Resolution 2009-113, Authorize an engineering services contract with Poggemeyer Design Group for the Risingsun waterline extension, WL #904B
H. Resolution 2009-114, Change order #1, Underground Utilities, Inc., First Solar sanitary sewer extension, SS #134A
I. Resolution 2009-115, Amendment #1, Poggemeyer Design Group, First Solar sanitary sewer extension, SS #134A
J. Resolution 2009-116, Resolution of Assessments, First Solar sanitary sewer extension, SS #134A
K. Resolution 2009-117, Authorize an engineering services contract with Poggemeyer Design Group for the Stony Ridge and Lemoyne sanitary sewer project, SS #145
L. Resolution 2009-118, Acceptance and action on bids received for the Evansville Western Railway sanitary sewer improvements, SS #2500 and WWTP #25
M. Resolution 2009-119, Authorize the re-advertisement for bids for the Evansville Western Railway sanitary sewer improvements, SS #2500 and WWTP #25
N. Resolution 2009-120, Change order #1, B. Hill'z Excavating, Inc., Weston waterline project, Division B, WL #2314
O. Resolution 2009- 121, Authorize the certification of design services cost to Waterville Bluffs, SS #2000
P. Resolution 2009-122, Authorize an intergovernmental agreement with the Village of North Baltimore
Q. Resolution 2009-123, Authorize the preparation of an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program
R. Resolution 2009-124, Authorize Exhibit A to the Wholesale Water Supply Contract with the City of Bowling Green
S. Resolution 2009-125, Personnel Actions
T. Other
U. Proposed meeting dates:

August 20, 2009 7:30 a.m.	District operations facility
September 3, 2009 7:30 a.m.	District operations facility

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment