

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

**THURSDAY, DECEMBER 1, 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 November 17, 2011**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
  - A. None
- VII. New Business**
  - A. Resolution 2011-163, Necessity Resolution West Millgrove sanitary sewer project, SS #1902
  - B. Resolution 2011-164, Appointment of Assessment and Equalization Board for the West Millgrove sanitary sewer project, SS #1902.
  - C. Resolution 2011-165, Approval of a developer's agreement with Reitzel Realty for WL #100D and SS #114D
  - D. Resolution 2011-166, Review and approval of utility easements for Reitzel Realty for WL #100D and SS #114D
  - E. Resolution 2011-167, Change order #2, Paschal Bihn & Sons Excavating, Wales and Drouillard Road waterline relocation, WL #227A.
  - F. Resolution 2011-168, Change order #3, Hank's Plumbing & Heating, Inc. Northwood Master Meter, WL #4000A.
  - G. Resolution 2011-169, Change order #1, Kirk Bros. Weston Waste Water Treatment Plant Improvements, WWTP #23A.
  - H. Resolution 2011-170, Review and approval of utility easements for Bobel Rd waterline, WL #399D.
  - I. Resolution 2011-171, Approval of committee appointment for the drinking water source protection plan for the Cygnet water treatment plant.
  - J. Resolution 2011-172, Personnel Actions
  - K. Other
  - L. Proposed regular meeting dates:

December 15, 2011	District Operations Facility
7:30 a.m.	Regular Meeting
January 5, 2012	District Operations Facility
7:30 a.m.	Regular Meeting
- VIII. Receipt of Other Comments**
- IX. Executive Session**
- X. Adjournment**