

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

**THURSDAY, DECEMBER 14, 2006
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 30, 2006**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
 - A. Resolution 2006-165, Approval of a Cash Rental Agreement for the District's property in Washington Township
 - B. Resolution 2006-193, Authorize a Safety Policy for the District
- VII. New Business**
 - A. Resolution 2006-196, Review and approval of utility easements for the Arbors of Perrysburg development, SS #114B
 - B. Resolution 2006-197, Review and approval of a utility easement for the installation of the WL #300B master meters in Middleton Township
 - C. Resolution 2006-198, Approval to advertise for bids for the Rossford pump station emergency repairs, WL #100 area
 - D. Resolution 2006-199, Approval to advertise for bids for the WL #100 transmission main replacement
 - E. Resolution 2006-200, Change order #1, Albert C. Thomas, Inc., Waterford pump station replacement, SS #426
 - F. Resolution 2006-201, Authorize the release of retainage to Albert C. Thomas, Inc., for the completion of the Waterford pump station replacement, SS #426
 - G. Resolution 2006-202, Change order #3, Buckeye Excavating & Construction, Inc., Hille Drive pump station and force main improvements, SS #200 area
 - H. Resolution 2006-203, Authorize the release of retainage to Buckeye Excavating & Construction for the completion of the Hille Drive pump station and force main improvements, SS #200 area
 - I. Resolution 2006-204, Authorize a contract with Poggemeyer Design Group for the Williamsburg-on-the-River wastewater treatment plant improvements, SS #4
 - J. Resolution 2006-205, Approval of a developer's agreement with the Main Street Church for waterline improvements on Moline-Martin Road, WL #189D
 - K. Resolution 2006-206, Selection of pre-qualified design firms for architectural services for the District's office building expansion project
 - L. Resolution 2006-207, Selection of pre-qualified professional design firms for the calendar year 2007 in accordance with the Design Professional Selection Law
 - M. Resolution 2006-208, Authorize a technical services contract with the City of Rossford for pump station operation and maintenance
 - N. Resolution 2006-209, Approval to advertise for bids for the Bates Road pump station replacement, SS #400 area
 - O. Personnel Actions - none
 - P. Other
 - Q. Proposed regular meeting dates:

December 28, 2006	7:30 a.m.	District operations facility 12560 Middleton Pike
January 11, 2007	7:30 a.m.	District operations facility 12560 Middleton Pike
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**