

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

**THURSDAY, DECEMBER 17, 2009
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 December 3, 2009**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
 - A. Resolution 2009-122, Authorize an intergovernmental agreement with the Village of North Baltimore
 - B. Resolution 2009-188, Authorize a contract with Poggemeyer Design Group for the Ford Road pump replacement, SS #400 area
- VII. New Business**
 - A. Resolution 2009-195, Review and approval of utility easements for the JRS waterline extension, WL #183L
 - B. Resolution 2009-196, Review and approval of utility easements for the Stony Ridge and Lemoyne sanitary sewer project, SS #145
 - C. Resolution 2009-197, Selection of pre-qualified professional design firms for the calendar year 2010 in accordance with the Design Professional Selection Law
 - D. Resolution 2009-198, Approval of sewer rates for the Village of Hoytville
 - E. Resolution 2009-199, Authorize an application with USDA Rural Development for the West Millgrove sanitary sewer collection system, SS #1902
 - F. Resolution 2009-200, Authorize a developer's agreement with Green Dairy LLC for a waterline extension, WL #305C
 - G. Resolution 2009-201, Authorize a contract with Poggemeyer Design Group for engineering services for the Green Dairy waterline extension, WL #305C
 - H. Resolution 2009-202, Amend Resolution 2009-135, award bid for the Evansville Western Railway sanitary sewer improvements, SS #2500 and WWTP #25
 - I. Resolution 2009-203, Change order #1, Zachrich Leasing, Inc., Evansville Western Railway sanitary sewer improvements, SS #2500 and WWTP #25
 - J. Resolution 2009-204, Authorize the renewal of the support services agreement with Meyer Hill Lynch Corporation
 - K. Personnel Actions - None
 - L. Other
 - M. Proposed meeting dates:
 - January 7, 2010 District operations facility
7:30 a.m.
 - January 21, 2010 District operations facility
7:30 a.m.
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**