NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, DECEMBER 2, 2010
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 18, 2010

III. Correspondence

IV. Report by Executive Director and Other Officials

V. Reports of Committees

VI. Unfinished Business

A. Resolution 2010-184, Accept the application from the City of Rossford to join the District
B. Resolution 2010-185, Approval of Expenditure Appropriations for Fiscal Year 2011
C. Resolution 2010-186, In the matter of fixing rates for sewer treatment and collection services, water distribution services and the sale of water in the District service areas

VII. New Business

A. Resolution 2010-189, Authorize an assignment and assumption agreement with the City of Rossford
B. Resolution 2010-190, Authorize a farm lease agreement for the Libbey Road property
C. Resolution 2010-191, Continue the appointment of the law firm of Spitler, Huffman LLP for 2011 and 2012
D. Resolution 2010-192, Personnel Actions
E. Other
F. Proposed regular meeting dates: December 16, 2010 District operations facility
January 6, 2011 District operations facility

VIII. Receipt of Other Comments

IX. Executive Session to discuss collective bargaining and personnel issues

X. Adjournment