

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

**THURSDAY, DECEMBER 22, 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 December 9, 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 2011-178, Change order #1, Peterson Construction Company, East Broadway Pump Station, WL #101
  - B. Resolution 2011-179, Change order #4, Hank's Plumbing & Heating, Inc., Northwood Master Meter, WL #4000A.
  - C. Resolution 2011-180, Change order #5, Hank's Plumbing & Heating, Inc., Northwood Master Meter, WL #4000A.
  - D. Resolution 2011-181, Authorize the release of retainage to Hank's Plumbing & Heating, Inc. Northwood Master Meter, WL #4000A.
  - E. Resolution 2011-182, Authorize a contract with Meyer Hill Lynch Corporation for Information Technology services for 2012.
  - F. Resolution 2011-183, Authorize the sale of surplus items via internet auction
  - G. Resolution 2011-184, Amend September 26, 2003 Water Agreement with the City of Perrysburg
  - H. Resolution 2011-185, Approval of an Engineering Agreement for Flow Monitoring design with Jones & Henry Engineers, SS #100 area.
  - I. Resolution 2011-186, Authorize the release of retainage to Paschal Bihn & Sons, Wales/Drouillard waterline relocation, WL #227A.
  - J. Resolution 2011-187, Personnel Actions
  - K. Other
  - L. Proposed regular meeting dates:

January 5, 2012	District Operations Facility
7:30 a.m.	Regular Meeting
January 19, 2012	District Operations Facility
7:30 a.m.	Regular Meeting
- VIII. Receipt of Other Comments**
- IX. Executive Session**
- X. Adjournment**