

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

**THURSDAY, DECEMBER 28, 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 December 14, 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
 - C. Resolution 2006-205, Approval of a developer's agreement with the Main Street Church for waterline improvements on Moline-Martin Road, WL #189D
 - D. Resolution 2006-208, Authorize a technical services contract with the City of Rossford for pump station operation and maintenance
- VII. New Business**
 - A. Resolution 2006-210, Change order #1, PHC, Inc., Gleneagles and Ford Road area waterline replacement, WL #113A
 - B. Resolution 2006-211, Amendment of the Certification of Estimated Resources for fiscal year 2006
 - C. Resolution 2006-212, Amendment of the Expenditure Appropriations for fiscal year 2006
 - D. Resolution 2006-213, Certification of Estimated Resources for Fiscal Year 2007
 - E. Resolution 2006-214, Approval of Expenditure Appropriations for Fiscal Year 2007
 - F. Resolution 2006-215, In the matter of fixing operation and maintenance rates for sewer collection services, water distribution services, and sale of water in the District area
 - G. Resolution 2006-216, Amend Resolution 2006-169, Approval of utility easements for the installation of the WL #300B master meters in Middleton Township
 - H. Resolution 2006-217, Change order #1, Poggemeyer Design Group, Moundview waterline replacement project, WL #232A
 - I. Resolution 2006-218, Change order #1, Poggemeyer Design Group, Oregon Road grade separation project, WL #144A
 - J. Resolution 2006-219, Change order #1, Poggemeyer Design Group, Linwood, Kramer, Dirlam, & Huffman Roads waterline extension, WL #305A
 - K. Resolution 2006-220, Personnel Actions
 - L. Other
 - M. Proposed regular meeting dates:

January 11, 2007	District operations facility
7:30 a.m.	12560 Middleton Pike
January 25, 2007	District operations facility
7:30 a.m.	12560 Middleton Pike
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**