

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

**THURSDAY, DECEMBER 3, 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 November 19, 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
- VII. New Business**
 - A. Resolution 2009-186, Authorize a contract with Jones & Henry Engineers, Ltd., for flow monitoring for the SS #200 area
 - B. Resolution 2009-187, Authorize the advertisement for bids for the East Broadway Clearwell, WL #100 area
 - C. Resolution 2009-188, Authorize a contract with Poggemeyer Design Group for the Ford Road pump replacement, SS #400 area
 - D. Resolution 2009-189, Review and approval of utility easements for the JRS waterline extension, WL #183L
 - E. Resolution 2009-190, Amendment #2, Poggemeyer Design Group, Williamsburg-on-the-River wastewater treatment plant replacement, SS #4
 - F. Resolution 2009-191, Change order #3, B. Hill'z Excavating, Inc., Williamsburg-on-the-River wastewater treatment plant replacement, SS #4
 - G. Resolution 2009-192, Determine the final costs and the sanitary sewer debt charge for the Williamsburg-on-the-River wastewater treatment plant replacement, SS #4
 - H. Resolution 2009-193, Authorize the partial release of retainage to B. Hill'z Excavating, Inc., for the Williamsburg-on-the-River wastewater treatment plant replacement, SS #4
 - I. Resolution 2009-194, Personnel Actions
 - J. Other
 - K. Proposed meeting dates:

December 17, 2009	District operations facility
7:30 a.m.	
January 7, 2010	District operations facility
7:30 a.m.	
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**