

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

**FRIDAY, DECEMBER 9, 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 1, 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 2011-171, Authorize the release of retainage to Mosser Construction Inc. Energy Efficiency Projects.
 - B. Resolution 2011-172, Acceptance and action on bids received for the vehicle storage building.
 - C. Resolution 2011-173, Acceptance and action on bids received for the District Building Expansion Project.
 - D. Resolution 2011-174, Authorize a Facility Encroachment Agreement with CSX Transportation for the Tree Streets sewerline replacement, SS #5001.
 - E. Resolution 2011-175, Approval of Expenditure Appropriations for Fiscal Year 2012
 - F. Resolution 2011-176, 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
 - G. Resolution 2011-177, Personnel Actions
 - H. Other
 - I. 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**