

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

**THURSDAY, FEBRUARY 18, 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 February 4, 2010**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
- VII. New Business**
 - A. Resolution 2010-23, Acceptance and action on bids received for the Stony Ridge and Lemoyne sanitary sewer project, SS #145
 - B. Resolution 2010-24, Change order #2, Anderzack-Pitzen Construction, Inc., Landfill sanitary sewer line extension, SS #610
 - C. Resolution 2010-25, Authorize a contract with Jones & Henry Engineers, Ltd., for the Weston wastewater treatment plant improvements, WWTP #23A
 - D. Resolution 2010-26, Authorize a contract with Poggemeyer Design Group for the Northwood master meter project, WL #4000A
 - E. Resolution 2010-27, Authorize a contract with Poggemeyer Design Group for the Wise Street sanitary sewer improvements, SS #220A
 - F. Resolution 2010-28, Authorize a contract with Poggemeyer Design Group for the Rossford clearwell project, WL #100-1A
 - G. Resolution 2010-29, Review and approval of a utility easement for a waterline extension, WL #2300
 - H. Resolution 2010-30, Change order #2, Zachrich Leasing, Inc., Evansville Western Railway sanitary sewer improvements, SS #2500 and WWTP #25
 - I. Resolution 2010-31, Change order #1, Anderzack-Pitzen Construction, Inc., JRS waterline extension, WL #183L
 - J. Personnel Actions - none
 - K. Other
 - L. Proposed regular meeting dates:

March 4, 2010	District operations facility
7:30 a.m.	
March 18, 2010	District operations facility
4:00 p.m.	Regular board meeting
7:00 p.m.	Annual customer meeting
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**