

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

**THURSDAY, FEBRUARY 19, 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 February 5, 2009**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
 - A. Resolution 2009-05, Authorize a contract with the Village of Bloomdale for a water plant operating agreement
 - B. Resolution 2009-22, Authorize the advertisement for bids for the Latcha Road pump station improvements, SS #100 area
- VII. New Business**
 - A. Resolution 2009-26, Authorize the final release of retainage for the Village of Risingsun sanitary sewer project, SS #1901
 - B. Resolution 2009-27, Acceptance and action on bids received for the First Solar sanitary sewer extension, SS #134A
 - C. Resolution 2009-28, Amendment #2, Poggemeyer Design Group, East Broadway pump station backup power supply - generator, WL #101
 - D. Resolution 2009-29, Review and approval of utility easements for the Evansville Western Railway sanitary sewer improvements, SS #2500 and WWTP #25 and waterline extension, WL #316K
 - E. Resolution 2009-30, Personnel Actions
 - F. Other
 - G. Proposed regular meeting dates:

March 5, 2009	District operations facility
4:00 p.m.	12560 Middleton Pike
7:00 p.m.	Annual Customer Meeting

March 19, 2009	District operations facility
7:30 a.m.	
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**