

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

**THURSDAY, FEBRUARY 4, 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 January 21, 2010**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
- VII. New Business**
 - A. Resolution 2010-17, Acceptance and action on bids received for the East Broadway clearwell, WL #100 area
 - B. Resolution 2010-18, Approval of a schedule of system development fees for fire lines
 - C. Resolution 2010-19, Authorize a farm lease agreement for the Tontogany property
 - D. Resolution 2010-20, Approval of a developer's agreement for a sanitary sewer extension along Fostoria Road, SS #207A
 - E. Resolution 2010-21, Change order #1, Anderzack-Pitzen Construction, Inc., Landfill sanitary sewer line extension, SS #610
 - F. Resolution 2010-22, Authorize the award of the alternate bid for the JRS waterline extension, WL #183L
 - G. Personnel Actions - none
 - H. Other
 - I. Proposed regular meeting dates: February 18, 2010 District operations facility
7:30 a.m.

March 4, 2010 District operations facility
7:30 a.m.
- VIII. Receipt of Other Comments**
- IX. Executive Session to discuss pending litigation and personnel issues**
- X. Adjournment**