

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

**THURSDAY, FEBRUARY 5, 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 January 22, 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
- VII. New Business**
  - A. Resolution 2009-21, Accept the appointment of John Current from the member municipalities
  - B. Resolution 2009-22, Authorize the advertisement for bids for the Latcha Road pump station improvements, SS #100 area
  - C. Resolution 2009-23, Authorize the advertisement for bids for the Weston water tower project
  - D. Resolution 2009-24, Review and approval of utility easements for the First Solar sanitary sewer extension, SS #134A
  - E. Resolution 2009-25, Personnel Actions
  - F. Other
  - G. Proposed regular meeting dates:

February 19, 2009	District operations facility
7:30 a.m.	12560 Middleton Pike
March 5, 2009	District operations facility
4:00 p.m.	12560 Middleton Pike
7:00 p.m.	Annual Customer Meeting
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**