NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, JUNE 4, 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 May 21, 2009

III. Correspondence

IV. Report by Executive Director and Other Officials

V. Reports of Committees

VI. Unfinished Business

A. Resolution 2009-32, Approval of an intergovernmental agreement with the Board of County Commissioners for the Landfill sanitary sewer line extension, SS #610

VII. New Business

A. Resolution 2009-80, Resolution of Assessments, Route 64 waterline extension, WL #320E
B. Resolution 2009-81, Authorize the release of retainage to Speer Brothers for the Route 64 waterline extension, WL #320E
C. Resolution 2009-82, Accept the application from the Village of Hoytville to become a member of the District
D. Resolution 2009-83, Personnel Actions
E. Other
F. Proposed regular meeting dates:

June 18, 2009 7:30 a.m.	District operations facility
July 2, 2009 7:30 a.m.	District operations facility

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment