NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, JANUARY 21, 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 7, 2010

III. Correspondence

IV. Report by Executive Director and Other Officials

V. Reports of Committees

VI. Unfinished Business

VII. New Business

A. Resolution 2010-08, Change order #4, B. Hill'z Excavating, Inc., Williamsburg-on-the-River wastewater treatment plant replacement, SS #4
B. Resolution 2010-09, Authorize the partial release of retainage to B. Hill'z Excavating, Inc., Williamsburg-on-the-River wastewater treatment plant replacement, SS #4
C. Resolution 2010-10, Authorize the purchase of the master meter vault and telemetry for the Fostoria area water system, WL #900 area
D. Resolution 2010-11, Review and approval of utility easements for the Thompson Road sanitary sewer tap installations, SS #7102D
E. Resolution 2010-12, Authorize the final release of retainage for Spring Electrical Construction for the Latcha Road pump station improvements, SS #100 area
F. Resolution 2010-13, Amend Resolution 2009-33, Necessity Resolution, Stony Ridge and Lemoyne sanitary sewer project, SS #145
G. Resolution 2010-14, Review and approval of utility easements for the Stony Ridge and Lemoyne sanitary sewer project, SS #145
H. Resolution 2010-15, Review and approval of grinder pump easements for the Stony Ridge and Lemoyne sanitary sewer project, SS #145
I. Resolution 2010-16, Accept the allocation of Wood County Recovery Zone Economic Development Bond from the Board of County Commissioners
J. Personnel Actions - none
K. Other
L. Proposed regular meeting dates:

	February 4, 2010 7:30 a.m.	District operations facility
	February 18, 2010 7:30 a.m.	District operations facility

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment