NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, JANUARY 22, 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 8, 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 2009-10, Authorize a contract with Engineered Fluid, Inc., for a chemical feed station to the Portage water booster station
B. Resolution 2009-11, Change order #3, Jones & Henry, Ltd., Tracy Road and Oregon Road trunk sewer replacement, SS #100 area
C. Resolution 2009-12, Review and approval of utility easements for the First Solar sanitary sewer extension, SS #134A
D. Resolution 2009-13, Review and approval of grinder pump easements on Lime City Road in Perrysburg Township, SS #7100 area
E. Resolution 2009-14, Authorize the purchase of land for the JRS water tower project
F. Resolution 2009-15, Approval of a Cash Rental Agreement for the District's property in Washington Township
G. Resolution 2009-16, Review and approval of utility easements for the Huffman Road waterline extension, WL #318F
H. Resolution 2009-17, Change order #6A, B. Hill'z Excavating, Inc., Village of Risingsun sanitary sewer project, SS #1901
I. Resolution 2009-18, Change order #3B, B. Hill'z Excavating, Inc., Village of Risingsun sanitary sewer project, SS #1901
J. Resolution 2009-19, Authorize the sale of surplus items via internet auction
K. Resolution 2009-20, Personnel Actions
L. Other
M. Proposed regular meeting dates:

February 5, 2009 7:30 a.m.	District operations facility 12560 Middleton Pike
February 19, 2009 7:30 a.m.	District operations facility 12560 Middleton Pike

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment