NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, JANUARY 7, 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 December 17, 2009

III. Correspondence

IV. Report by Executive Director and Other Officials

V. Reports of Committees

VI. Unfinished Business

VII. New Business

A. Oath of office; election of officers for 2010; future meeting dates and times discussion; determine committee assignments; appoint representative to the Wood County Economic Development Commission; appoint TMACOG representative
B. Employee service awards
C. Resolution 2010-01, Designation for signing banking documents
D. Resolution 2010-02, Amend Resolution 2009-187, Authorize the advertisement for bids for the East Broadway clearwell, WL #100 area
E. Resolution 2010-03, Authorize the appropriation of utility easements for the Stony Ridge and Lemoyne sanitary sewer project, SS #145
F. Resolution 2010-04, Authorize a farm lease agreement for the Williamsburg-on-the-River property
G. Resolution 2010-05, Resolution of Assessments, Andrus Road sanitary sewer extension, SS #121A
H. Resolution 2010-06, Authorize a water treatment plant operating agreement with the Village of Bloomdale
I. Resolution 2010-07, Personnel Actions
J. Other
K. Proposed regular meeting dates:

January 21, 2010 7:30 a.m.	District operations facility
February 4, 2010 7:30 a.m.	District operations facility

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment