

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

**THURSDAY, JANUARY 8, 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 December 18, 2008**
- 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 2009; 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 2009-01, Designation for signing banking documents
 - D. Resolution 2009-02, Amendment #1, Poggemeyer Design Group, Route 64 waterline extension, WL #320E
 - E. Resolution 2009-03, Change order #2, Gleason Construction Co., Ford Road force main replacement, SS #400 area
 - F. Resolution 2009-04, Authorize the release of retainage to Gleason Construction Co., for the Ford Road force main replacement, SS #400 area
 - G. Resolution 2009-05, Authorize a contract with the Village of Bloomdale for a water plant operating agreement
 - H. Resolution 2009-06, Authorize the renewal of the lease agreement for the Fostoria WaterShed
 - I. Resolution 2009-07, Amend Resolution 2008-222, In the matter of fixing rates for sewer collection services, water distribution services, and sale of water in the District area
 - J. Resolution 2009-08, Authorize a contract with Poggemeyer Design Group for the Landfill sanitary sewer line extension, SS #610
 - K. Resolution 2009-09, Personnel Actions
 - L. Other
 - M. Proposed regular meeting dates:

January 22, 2009	District operations facility
7:30 a.m.	12560 Middleton Pike
February 5, 2009	District operations facility
7:30 a.m.	12560 Middleton Pike
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**