NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, JULY 1, 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 June 3, 2010

III. Correspondence

IV. Report by Executive Director and Other Officials

V. Reports of Committees

VI. Unfinished Business

VII. New Business

A. Resolution 2010-82, Review and approval of a grinder pump easement for the Village of Milton Center sanitary sewer project, SS #1102
B. Resolution 2010-83, Resolution of Assessment for various water projects
C. Resolution 2010-84, Change order #3, Anderzack-Pitzen Construction, Inc., JRS waterline extension, WL #183L
D. Resolution 2010-85, Change order #1, Landmark Structures Management, Inc., JRS water tower project
E. Resolution 2010-86, Authorize the release of retainage to Caldwell Tanks, Inc., for the Evansville Western Railway, Inc. water tower project
F. Resolution 2010-87, Authorize the reimbursement agreement with the City of Fostoria and Charter Steel
G. Resolution 2010-88, Approval of the operating budget for fiscal year 2011
H. Resolution 2010-89, Authorize the certification of delinquent water and sewer bills
I. Other
J. Proposed regular meeting dates: July 15, 2010 District operations facility

August 5, 2010 District operations facility

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment