

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

**THURSDAY, JULY 13, 2006  
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 22, 2006**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
  - A. Resolution 2006-23, Necessity Resolution, East Wooster Street waterline extension, WL #345
  - B. Resolution 2006-42, Approval of a developer's agreement with Perrysburg One, LLC for Arbors of Perrysburg Development, WL #100C and SS #114B
  - C. Resolution 2006-74, Approval of a contract with Robert Bettinger for the operation of the Nazareth Hall package plant facility
  - D. Resolution 2006-91, Authorize the appropriation of permanent and temporary utility easements to construct the Tontogany waterline extension, WL #399
- VII. New Business**
  - A. Resolution 2006-98, Review and approval of a utility easement for the Hamlet pump station replacement, SS #410
  - B. Resolution 2006-99, Review and approval of utility easements for the Tontogany waterline extension, WL #399
  - C. Resolution 2006-100, Authorize a contract with Poggemeyer Design Group for the Mandell Road pump station replacement, SS #400 area
  - D. Resolution 2006-101, Authorize a contract with Poggemeyer Design Group for the Bates Road pump station replacement, SS #400 area
  - E. Resolution 2006-102, Authorize a contract with Poggemeyer Design Group for the Gleneagles and Ford Road area waterline replacement, WL #113A
  - F. Resolution 2006-103, Authorize a contract with Poggemeyer Design Group for the Cuckle Creek and Gypsy Lane Road area waterline improvements, WL #305B
  - G. Resolution 2006-104, Authorize a contract with Poggemeyer Design Group for the Rossford pump station rehabilitation, WL #100-1
  - H. Resolution 2006-105, Authorize a contract with Poggemeyer Design Group for the Waterline #100 area water transmission main replacement
  - I. Resolution 2006-106, Resolution of Assessments, Linwood, Kramer, Dirlam, & Huffman Roads waterline extension, WL #305A
  - J. Resolution 2006-107, Authorize the final release of retainage to Hank's Plumbing and Heating, Inc., for the Arlington Woods sanitary sewer project, SS #1001
  - K. Resolution 2006-108, Approval of a Village of Pemberville Sewer Area Agreement
  - L. Resolution 2006-109, Rudolph Libbe's Job Ready Sites Resolution of Support
  - M. Resolution 2006-110, Approval of water rates for the Village of Bairdstown
  - N. Resolution 2006-111, Amendment of the Employee Education Reimbursement Policy
  - O. Resolution 2006-112, Approval of the operating budget for fiscal year 2007
  - P. Resolution 2006-113, Personnel Actions
  - Q. Other
  - R. Proposed regular meeting dates:

July 27, 2006	District operations facility
7:30 a.m.	12560 Middleton Pike
9:00 a.m.	Annual planning meeting
August 10, 2006	District operations facility
7:30 a.m.	12560 Middleton Pike
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**