

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

**THURSDAY, JULY 16, 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 July 2, 2009**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
 - A. Resolution 2009-86, Change order #1, Landmark Structures, JRS water tower project
 - B. Resolution 2009-89, Authorize a Wholesale Water Supply Contract Amendment with the City of Fostoria
- VII. New Business**
 - A. Resolution 2009-99, Amend the equipment usage charges for services rendered by the District
 - B. Resolution 2009-100, Approval of the operating budget for fiscal year 2010
 - C. Resolution 2009-101, Authorize the certification of delinquent water and sewer utility bills
 - D. Resolution 2009-102, Authorize the grant agreement for the Stony Ridge and Lemoyne sanitary sewer project, SS #145
 - E. Resolution 2009-103, Authorize the purchase of land for a clearwell at the East Broadway pump station, WL #100 area
 - F. Resolution 2009-104, Authorize the purchase of land for a booster station for the JRS project, WL #100 area
 - G. Resolution 2009-105, Personnel Actions
 - H. Resolution 2009-106, Authorize a license agreement with AT&T Communications
 - I. Other
 - J. Proposed meeting dates:

July 29, 2009	District operations facility
7:30 a.m.	Annual planning meeting
August 6, 2009	District operations facility
7:30 a.m.	
August 20, 2009	District operations facility
7:30 a.m.	
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**