

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

**THURSDAY, JULY 21, 2011  
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 7, 2011**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
  - A. Resolution 2011-84, Amend certain fees and charges for services provided by the District
  - B. Resolution 2011-85, Amend certain equipment usage charges for services provided by the District
- VII. New Business**
  - C. Resolution 2011-88, Authorize the advertisement for bids for the District Building Expansion Project
  - D. Resolution 2011-89, Change order #1, Hank's Plumbing & Heating, Inc. Northwood Master Meter, WL #4000A
  - E. Resolution 2011-90, Change order #1, E.R. Zeiler, Curtice and Woodmore St., WL #218.
  - F. Resolution 2011-91, Authorize a reimbursement agreement with Ohio Public Works Commission (OPWC) for the Tree Streets sewerline replacement, SS #5001.
  - G. Resolution 2011-92, Authorize a contract with Con Keefer, construction manager for the District Building Expansion Project.
  - H. Resolution 2011-93, Amend Resolution 2011-83. Resolution of Assessments for various water and sewer projects
  - I. Resolution 2011-94, Authorize an agreement with the Ohio EPA for sanitary sewer ordered areas.
  - J. Resolution 2011-95, Authorize an agreement with the Ohio EPA for the Country Manor Sanitary Sewer Area SS #3.2.
  - K. Resolution 2011-96, Personnel Actions
  - L. Other
  - M. Proposed regular meeting dates:

August 4, 2011 7:30 a.m.	District Operations Facility Regular Meeting
August 11, 2011 7:30 a.m.	District Operations Facility Planning Meeting
August 18, 2011 7:30 a.m.	District Operations Facility Regular Meeting
- VIII. Receipt of Other Comments**
- IX. Executive Session**
- X. Adjournment**