

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

**THURSDAY, JULY 2, 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 June 18, 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 2009-88, Authorize a Wastewater Treatment and Collection System contract with the City of Bowling Green
  - C. Resolution 2009-89, Authorize a Wholesale Water Supply Contract Amendment with the City of Fostoria
- VII. New Business**
  - A. Resolution 2009-96, Authorize an amendment to the Troy Villa Water Agreement with the City of Toledo
  - B. Resolution 2009-97, Authorize an amendment to the Sanitary Sewer Agreement with the City of Toledo
  - C. Resolution 2009- 98, Personnel Actions
  - D. Other
  - E. Proposed meeting dates:

July 16, 2009	District operations facility
7:30 a.m.	
July 29, 2009	District operations facility
7:30 a.m.	Annual planning meeting
August 6, 2009	District operations facility
7:30 a.m.	
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**