

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

**THURSDAY, JULY 27, 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 July 13, 2006**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
 - A. Resolution 2006-42, Approval of a developer's agreement with Perrysburg One, LLC for Arbors of Perrysburg Development, WL #100C and SS #114B
 - B. Resolution 2006-74, Approval of a contract with Robert Bettinger for the operation of the Nazareth Hall package plant facility
 - C. Resolution 2006-106, Resolution of Assessments, Linwood, Kramer, Dirlam, & Huffman Roads waterline extension, WL #305A
 - D. Resolution 2006-108, Approval of a Village of Pemberville Sewer Area Agreement
 - E. Resolution 2006-111, Amendment of the Employee Education Reimbursement Policy
- VII. New Business**
 - A. Resolution 2006-114, Review and approval of utility easements for the Tontogany waterline extension, WL #399
 - B. Resolution 2006-115, Authorize a design services contract with Jones and Henry for emergency sewer work on the Tracy Road trunk sewer, SS #100 area
 - C. Resolution 2006-116, Amend Resolution 2006-48, Review and approval of utility easements for the Linwood, Kramer, Dirlam, & Huffman Roads waterline extension, WL #305A
 - D. Resolution 2006-117, Change order #1, Underground Utilities, Inc., Linwood, Kramer, Dirlam, & Huffman Roads waterline extension, WL #305A
 - E. Resolution 2006-118, Change order #6, Hank's Plumbing and Heating, Inc., Moundview waterline replacement project, WL #232A
 - F. Resolution 2006-119, Authorize a professional services contract with Poggemeyer Design Group for the Jobs Ready Site application in Troy Township
 - G. Resolution 2006-120, Review and approval of a grinder pump easement for the Village of Luckey sanitary sewer system
 - H. Resolution 2006-121, Approval of a developer's agreement with McCarthy Builders, Inc., for Emerald Lakes, Plat 2, SS #345A and WL #444A
 - I. Resolution 2006-122, Authorize the certification of delinquent water and sewer utility bills
 - J. Resolution 2006-123, Personnel Actions
 - K. Other
 - L. Proposed regular meeting dates:

August 10, 2006	District operations facility
7:30 a.m.	12560 Middleton Pike
9:00 a.m.	Annual planning meeting
August 24, 2006	District operations facility
7:30 a.m.	12560 Middleton Pike
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**