

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

**THURSDAY, JUNE 18, 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 4, 2009**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
 - A. Resolution 2009-32, Approval of an intergovernmental agreement with the Board of County Commissioners for the Landfill sanitary sewer line extension, SS #610
- VII. New Business**
 - A. Resolution 2009-84, Review and action on the Equalization Board recommendations for the Stony Ridge and Lemoyne sanitary sewer project, SS #145
 - B. Resolution 2009-85, Notice of Intent to Proceed, Stony Ridge and Lemoyne sanitary sewer project, SS #145
 - C. Resolution 2009-86, Change order #1, Landmark Structures, JRS water tower project
 - D. Resolution 2009-87, Approval of water and sanitary sewer rates for the Village of Hoytville
 - E. Resolution 2009-88, Authorize a Wastewater Treatment and Collection System contract with the City of Bowling Green
 - F. Resolution 2009-89, Authorize a Wholesale Water Supply Contract Amendment with the City of Fostoria
 - G. Resolution 2009-90, Change order #3, Meyer Hill Lynch Corporation, IT support services
 - H. Resolution 2009-91, Authorize Amendment D-5 to the Wholesale Water Supply Contract with the City of Bowling Green
 - I. Resolution 2009-92, Amend Resolution 2009-51, Authorize a developer's agreement with Evansville Western Railway, Inc., for sanitary sewer improvements, SS #2500 and WWTP #25
 - J. Resolution 2009-93, Amendment #1, Poggemeyer Design Group, Landfill sanitary sewer line extension, SS #610
 - K. Resolution 2009-94, Personnel Actions
 - L. Other
 - M. Proposed regular meeting dates:
 - July 2, 2009 District operations facility
7:30 a.m.
 - July 16, 2009 District operations facility
7:30 a.m.
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**