

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

**THURSDAY, JUNE 22, 2006
7:30 A.M.**

**DISTRICT OPERATIONS FACILITY
12560 MIDDLETON PIKE
BOWLING GREEN, OH 43402**

- I. Roll Call**
- II. Approval of Minutes of the Meetings Held May 25 and June 8, 2006**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
 - A. Resolution 2006-23, Necessity Resolution, East Wooster Street waterline extension, WL #345
 - B. Resolution 2006-42, Approval of a developer's agreement with Perrysburg One, LLC for Arbors of Perrysburg Development, WL #100C and SS #114B
 - C. Resolution 2006-66, Change order #4, Hank's Plumbing and Heating, Inc., Moundview waterline replacement project, WL #232A
 - D. Resolution 2006-74, Approval of a contract with Robert Bettinger for the operation of the Nazareth Hall package plant facility
- VII. New Business**
 - A. Resolution 2006-87, Change order #1, Buckeye Excavating & Construction, Oregon Road grade separation project, WL #144A
 - B. Resolution 2006-88, Review and approval of a grinder pump easement for the Village of Luckey sanitary sewer system
 - C. Resolution 2006-89, Authorize a contract with Poggemeyer Design Group for the Custar water vending station and standard WaterShed details
 - D. Resolution 2006-90, Authorize the final release of retainage to Jim Palmer Excavating, Inc., for the East River Road sanitary sewer extension, SS #438A
 - E. Resolution 2006-91, Authorize the appropriation of permanent and temporary utility easements to construct the Tontogany waterline extension, WL #399
 - F. Resolution 2006-92, Amendment of Resolution 2006-63, Authorize the appropriation of permanent and temporary utility easements to construct and maintain the Tontogany waterline extension, WL #399
 - G. Resolution 2006-93, Resolution of Assessments, Woodland Forest sanitary sewer extension, SS #219A
 - H. Resolution 2006-94, Authorization to deposit retainage monies in an escrow account for the Linwood, Kramer, Dirlam, & Huffman Roads waterline extension, WL #305A
 - I. Resolution 2006-95, Authorize an easement with the Ohio Power Company on District property on Bays Road and State Route 25
 - J. Resolution 2006-96, Authorization to file an application to the State of Ohio Department of Development to support an application for assistance under the Ohio Job Ready Sites Program
 - K. Resolution 2006-97, Personnel Actions
 - L. Other
 - M. Proposed regular meeting dates:
 - July 13, 2006 District operations facility
7:30 a.m. 12560 Middleton Pike
 - July 27, 2006 District operations facility
7:30 a.m. 12560 Middleton Pike
- VIII. Receipt of Other Comments**
- IX. Executive Session to discuss personnel issues**
- X. Adjournment**