NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, JUNE 23, 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 June 9, 2011

III. Correspondence

IV. Report by Executive Director and Other Officials

V. Reports of Committees

VI. Unfinished Business

VII. New Business

A. Resolution 2011-79, Acceptance and action on bids received for MidStar sanitary sewer tap installations, SS #S-609
B. Resolution 2011-80, Resolution of Assessments, East Ohio Gas dba Dominion East Ohio, waterline WL #183I and sewerline SS #140E.
C. Resolution 2011-81, Personnel Actions
D. Other
E. Proposed regular meeting dates:

July 7, 2011 7:30 a.m.	District Operations Facility Regular Meeting
July 21, 2011 7:30 a.m.	District Operations Facility Regular Meeting

VIII. Receipt of Other Comments

IX. Executive Session

X. Adjournment