NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, JUNE 3, 2010
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 20, 2010

III. Correspondence

IV. Report by Executive Director and Other Officials

V. Reports of Committees

VI. Unfinished Business

VII. New Business

A. Resolution 2010-78, Authorize the issuance of a Special Assessment Bond Anticipation Notes, Series 2010A Renewal, Landfill sanitary sewer line extension, SS #610
B. Resolution 2010-79, Authorize a contract with Poggemeyer Design Group for the West Millgrove sanitary sewer collection system, SS #1902
C. Resolution 2010-80, Authorize a License Agreement with HPT TA Properties Trust
D. Resolution 2010-81, Personnel Actions
E. Other
F. Proposed regular meeting dates: June 17, 2010 District operations facility

July 1, 2010 District operations facility

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment