NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, JUNE 9, 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 May 19, 2011

III. Correspondence

IV. Report by Executive Director and Other Officials

V. Reports of Committees

VI. Unfinished Business

VII. New Business

A. Resolution 2011-73, Authorize a USDA legal services agreement with the Law Firm of Spitler & Huffman LLC.
B. Resolution 2011-74, Authorize the sewer utility rates for the Stony Ridge and Lemoyne sanitary sewer project, SS #145.
C. Resolution 2011-75, Authorize water utility rates for the Toledo Master Meter area, WL #100 service area.
D. Resolution 2011-76, Approve a contract with Poggemeyer Design Group for the OPWC Glenwood-Beech Streets sanitary sewer replacement, SS #5001.
E. Resolution 2011-77, Change Order #6, Deer Creek Excavating, Stony Ridge and Lemoyne Sanitary Sewer Improvements, SS #145.
F. Resolution 2011-78, Personnel Actions
G. Other
H. Proposed regular meeting dates:

June 23, 2011 7:30 a.m.	District Operations Facility Regular Meeting
July 7, 2011 7:30 a.m.	District Operations Facility Regular Meeting

VIII. Receipt of Other Comments

IX. Executive Session

X. Adjournment