NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, MARCH 17, 2011
4:00 P.M.

DISTRICT OPERATIONS FACILITY
12560 MIDDLETON PIKE
BOWLING GREEN, OH 43402

I. Roll Call

II. Approval of Minutes of the Meeting Held March 3, 2011

III. Correspondence

IV. Report by Executive Director and Other Officials

V. Reports of Committees

VI. Unfinished Business

VII. New Business

A. Resolution 2011-24, Approval of Contract with Poggemeyer Design Group, Phase II Architectural Contract for Building Renovations and Additions.
B. Resolution 2011-25, Approval of Contract with Poggemeyer Design Group, Inflow and Infiltration Study, SS #400 area
C. Resolution 2011-26, Acceptance and action on bids received for the Weston Waste Water Treatment Plant Improvements, WWTP #23A
D. Resolution 2011-27, Change Order #5, Poggemeyer Design Group, Stony Ridge and Lemoyne Sanitary Sewer Improvements, SS #145.
E. Resolution 2011-28, Authorize the request for obligation of funds for the West Millgrove sanitary sewer project, SS #1902 and the refinancing of the Hoytville waterline, WL #1500
F. Resolution 2011-29, Authorize the advertisement for bids for the Wales/Drouillard Road waterline replacement, WL #227A
G. Resolution 2011-30, Personnel Actions
H. Other
I. Proposed regular meeting dates:

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

VIII. Receipt of Other Comments

IX. Executive Session

X. Adjournment