

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

**THURSDAY, MARCH 19, 2009
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 March 5, 2009**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
 - A. Resolution 2009-32, Approval of an intergovernmental agreement with the Board of County Commissioners for the Landfill sanitary sewer line extension, SS #610
 - B. Resolution 2009-33, Resolution of Necessity, Stony Ridge and Lemoyne sanitary sewer project, SS #145
- VII. New Business**
 - A. Resolution 2009-39, Acceptance and action on bids received for the Weston water tower project, Division A
 - B. Resolution 2009-40, Authorize the advertisement for bids for the Weston waterline project, Division B
 - C. Resolution 2009-41, Award contract for fuel storage tank and dispenser unit
 - D. Resolution 2009-42, Approval of a revised Policy Governing the Extension and Control of Water Services and Sewer Connections
 - E. Resolution 2009-43, Authorization for Jerry Greiner to sign USDA Documents for Risingsun sanitary sewer project, SS #1901
 - F. Resolution 2009-44, Authorize mandatory connection to the Risingsun sanitary sewer project, SS #1901
 - G. Resolution 2009-45, Authorize a contract with Quality Control Inspection, Inc. for inspection services
 - H. Personnel Actions - None
 - I. Other
 - J. Proposed regular meeting dates:
 - April 2, 2009 District operations facility
7:30 a.m.
 - April 16, 2009 District operations facility
7:30 a.m.
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**