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 7:30 a.m.	District operations facility
April 16, 2009 7:30 a.m.	District operations facility

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment