

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

**THURSDAY, MARCH 4, 2010
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 February 18, 2010**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
- VII. New Business**
 - A. Resolution 2010-32, Authorize the advertisement for bids for the Belmont Lakes and Tyler Streets waterline replacements, WL #129 and WL #164, and the Taylor Street waterline extension, WL #189F
 - B. Resolution 2010-33, Authorize the advertisement for bids for the Green Dairy waterline extension, WL #305C
 - C. Resolution 2010-34, Review and approval of utility easements for the JRS waterline extension, WL #183L
 - D. Resolution 2010-35, Change order #2, Anderzack-Pitzen Construction, Inc., JRS waterline extension, WL #183L
 - E. Resolution 2010-36, Review and approval of grinder pump easements for the Stony Ridge and Lemoyne sanitary sewer project, SS #145
 - F. Resolution 2010-37, Authorize the appropriation of land for the Stony Ridge and Lemoyne sanitary sewer project, SS #145
 - G. Personnel Actions - none
 - H. Other
 - I. Proposed regular meeting dates:

March 18, 2010	District operations facility
4:00 p.m.	Regular board meeting
7:00 p.m.	Annual customer meeting

April 1, 2010	District operations facility
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- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**