NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, MARCH 5, 2009
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 February 19, 2009

III. Correspondence

IV. Report by Executive Director and Other Officials

V. Reports of Committees

VI. Unfinished Business

VII. New Business

A. Resolution 2009-31, Acceptance and action on bids received for the Williamsburg-on-the-River wastewater treatment plant replacement, SS #4
B. Resolution 2009-32, Approval of an intergovernmental agreement with the Board of County Commissioners for the Landfill sanitary sewer line extension, SS #610
C. Resolution 2009-33, Resolution of Necessity, Stony Ridge and Lemoyne sanitary sewer project, SS #145
D. Resolution 2009-34, Authorize a contract with Poggemeyer Design Group for Waterville Bluffs, SS #2000
E. Resolution 2009-35, Intent to Proceed, Evansville Western Railway waterline extension, WL #316K
F. Resolution 2009-36, Authorize the advertisement for bids for the Evansville Western Railway waterline extension, WL #316K
G. Resolution 2009-37, Change orders #1 and #2, Meyer Hill Lynch Corporation, IT support services
H. Resolution 2009-38, Personnel Actions
I. Other
J. Proposed regular meeting dates:

March 19, 2009 7:30 a.m.	District operations facility
April 2, 2009 7:30 a.m.	District operations facility

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment