NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, MAY 20, 2010
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 May 6, 2010

III. Correspondence

IV. Report by Executive Director and Other Officials

V. Reports of Committees

VI. Unfinished Business

VII. New Business

A. Resolution 2010-67, Authorize the issuance of water and sewer special assessment bonds for various water and sewer projects
B. Resolution 2010-68, Authorize the issuance of water resource revenue bonds for various water and sewer projects
C. Resolution 2010-69, Change order #1, Engineered Fluid, Inc., master meter vault and telemetry for the Fostoria area water system, WL #900 area
D. Resolution 2010-70, Change order #1, B. Hill'z Excavating, Inc., Taylor Street waterline extension, WL #189F
E. Resolution 2010-71, Resolution of Assessment, Taylor Street waterline extension, WL #189F
F. Resolution 2010-72, Resolution of Assessment, Thompson Road sanitary sewer tap installations, SS #7102D
G. Resolution 2010-73, Resolution of Assessments for various water and sewer projects
H. Resolution 2010-74, Amend certain fees and charges for services provided by the District
I. Resolution 2010-75, Amend certain equipment usage charges for services provided by the District
J. Resolution 2010-76, Tracy Road Site Improvement, Phase 2, Job Ready Site Resolution of Support
K. Resolution 2010-77, Personnel Actions
L. Other
M. Proposed regular meeting dates: June 3, 2010 District operations facility

June 17, 2010 District operations facility

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment