

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

**THURSDAY, MAY 21, 2009
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 May 7, 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
- VII. New Business**
 - A. Resolution 2009-68, Authorize the issuance of Water Resource Revenue Bonds, Series 2009A, for the Risingsun area wastewater collection and treatment project, SS #1901
 - B. Resolution 2009-69, Authorize the Loan Resolution for the United States Department of Agriculture for the Village of Risingsun sanitary sewer project, SS #1901 (Series 2009A Issue)
 - C. Resolution 2009-70, Authorize the issuance of Water Resource Revenue Bonds, Series 2009B, for the Risingsun area wastewater collection and treatment project, SS #1901
 - D. Resolution 2009-71, Authorize the Loan Resolution for the United States Department of Agriculture for the Village of Risingsun sanitary sewer project, SS #1901 (Series 2009B Issue)
 - E. Resolution 2009-72, Authorize the issuance of a one year Water Resource Revenue Bond Anticipation Notes, Series 2009A, for various water and sewer projects
 - F. Resolution 2009-73, Authorize the issuance of one year Special Assessment Bond Anticipation Notes, Series, 2009B, for various water and sewer projects
 - G. Resolution 2009-74, Notice of Intent to Proceed, Evansville Western Railway sanitary sewer improvements, SS #2500 and WWTP #25
 - H. Resolution 2009-75, Authorize the advertisement for bids for the Evansville Western Railway sanitary sewer improvements, SS #2500 and WWTP #25
 - I. Resolution 2009-76, Amend the fees and charges schedule for services rendered by the District
 - J. Resolution 2009-77, Amend the equipment usage charges for services rendered by the District
 - K. Resolution 2009-78, Authorize the sale of surplus items via internet auction
 - L. Resolution 2009-79, Recognition of Lola Judson for her service to the District
 - M. Personnel Actions - None
 - N. Other
 - O. Proposed regular meeting dates: June 4, 2009 District operations facility
7:30 a.m.

June 18, 2009 District operations facility
7:30 a.m.
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**