NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, MAY 6, 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 April 15, 2010

III. Correspondence

IV. Report by Executive Director and Other Officials

V. Reports of Committees

VI. Unfinished Business

VII. New Business

A. Resolution 2010-58, Change order #3, Anderzack-Pitzen Construction, Inc., Landfill sanitary sewer line extension, SS #610
B. Resolution 2010-59, Change order #3, B. Hill'z Excavating, Inc., Weston waterline project, Division B, WL #2314
C. Resolution 2010-60, Authorize the final release of retainage for the Weston waterline project, Division B, WL #2314
D. Resolution 2010-61, Approval of grinder pump easements for the Lemoyne Road sanitary sewer extension, SS #1402
E. Resolution 2010-62, Second Amendment, Necessity Resolution for the Stony Ridge and Lemoyne sanitary sewer project, SS #145
F. Resolution 2010-63, Amendment #1, Developer's Agreement with Mitchell Development Company, Woodmont Subdivision
G. Resolution 2010-64, Authorize an E-mail Retention Policy for the District
H. Resolution 2010-65, Authorize a fee for stormwater treatment at the Weston wastewater treatment plant for the Ohio Department of Transportation
I. Resolution 2010-66, Personnel Actions
J. Other
K. Proposed regular meeting dates: May 20, 2010 District operations facility

June 3, 2010 District operations facility

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment