NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, MAY 7, 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 April 16, 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 2009-61, Receipt and action on bids received for the Weston waterline project, Division B, WL #2314
B. Resolution 2009-62, Review and approval of utility easements for the Evansville Western Railway waterline extension, WL #316K
C. Resolution 2009-63, Review and approval of utility easements for the Evansville Western Railway waterline extension, WL #316K and Evansville Western Railway sanitary sewer improvements, SS #2500 and WWTP #25
D. Resolution 2009-64, Authorize the acceptance of a Quit Claim deed from Evansville Western Railway, Inc., for the construction of water management facilities, WL #316K and wastewater management facilities, SS #2500 and WWTP #25
E. Resolution 2009-65, Review and approval of utility easements for the Roachton Road area, WL #420
F. Resolution 2009-66, Authorize payment for the Ottawa County Water Study
G. Resolution 2009-67, Personnel Actions
H. Review 2009 Borrowing Authorization
I. Other
J. Proposed regular meeting dates:

May 21, 2009 7:30 a.m.	District operations facility
June 4, 2009 7:30 a.m.	District operations facility

VIII. Receipt of Other Comments

IX. Executive Session to discuss pending or imminent litigation

X. Adjournment