

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

**THURSDAY, NOVEMBER 19, 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 November 5, 2009**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
  - A. Resolution 2009-122, Authorize an intergovernmental agreement with the Village of North Baltimore
  - B. Resolution 2009-175, Certification of Estimated Resources for Fiscal Year 2010
  - C. Resolution 2007-176, Approval of Expenditure Appropriations for Fiscal Year 2010
- VII. New Business**
  - A. Resolution 2009-177, In the matter of fixing rates for sewer treatment and collection services, water distribution services, and sale of water in the District area
  - B. Resolution 2009-178, Review and approval of utility easements for the JRS waterline extension, WL #183L
  - C. Resolution 2009-179, Review and approval of grinder pump easements for the Stony Ridge and Lemoyne sanitary sewer project, SS #145
  - D. Resolution 2009-180, Authorize the purchase of land for the sanitary sewer pump station for the Stony Ridge and Lemoyne sanitary sewer project, SS #145 and JRS sanitary sewer extension, SS #140E
  - E. Resolution 2009-181, Review and approval of a grinder pump easement for the Huffman Road sanitary sewer extension, SS #1800A
  - F. Resolution 2009-182, Authorize a contract with Poggemeyer Design Group for the Belmont Lakes and Tyler Street waterline replacements, WL #129 and WL #164
  - G. Resolution 2009-183, Change order #1, Caldwell Tanks, Evansville Western Railway water tower project
  - H. Resolution 2009-184, Review and approval of utility easements for the Risingsun sanitary sewer force main extension, SS #1901A
  - I. Resolution 2009-185, Personnel Actions
  - J. Other
  - K. Proposed meeting dates:

December 3, 2009	District operations facility
7:30 a.m.	
December 17, 2009	District operations facility
7:30 a.m.	
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**