NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, NOVEMBER 30, 2006
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 9, 2006

III. Correspondence

IV. Report by Executive Director and Other Officials

V. Reports of Committees

VI. Unfinished Business

A. Resolution 2006-165, Approval of a Cash Rental Agreement for the District's property in Washington Township
B. Resolution 2006-171, Approval of a developer's agreement with Lyle L. Shaffer for the Huffman Road waterline extension, WL #318F

VII. New Business

A. Resolution 2006-180, Review and approval of utility easements for the Gleneagles and Ford Road area waterline replacement, WL #113A
B. Resolution 2006-181, Review and approval of grinder pump easements for the Village of Custar collection system, SS #1101
C. Resolution 2006-182, Review and approval of utility easements for the construction of the Fostoria WaterShed
D. Resolution 2006-183, Authorize an easement to the Ohio Department of Transportation for the reconstruction of underground drainage at the Village of Custar wastewater treatment plant, SS #1100
E. Resolution 2006-184, Change order #2, Albert C. Thomas, Inc., installation of the WL #300B master meters in Middleton Township
F. Resolution 2006-185, Review and action on the recommendations from the Assessment Equalization Board for the Cuckle Creek and Gypsy Lane Roads area waterline extension, WL #305B
G. Resolution 2006-186, Notice of Intent to Proceed, Cuckle Creek and Gypsy Lane Roads area waterline extension, WL #305B
H. Resolution 2006-187, Approval to advertise for bids for the Cuckle Creek and Gypsy Lane Roads area waterline extension, WL #305B
I. Resolution 2006-188, Authorize a contract with Poggemeyer Design Group for the Poe and Liberty Hi Roads waterline extension, WL #317E
J. Resolution 2006-189, Authorize a contract with Poggemeyer Design Group for the Bradner Road water line extension, WL #234D
K. Resolution 2006-190, Authorize a contract with Poggemeyer Design Group for the Latcha Road sanitary sewer extension, SS #140F
L. Resolution 2006-191, Authorize a contract with Poggemeyer Design Group for the Route 20 sanitary sewer pump station abandonment, Phase 2 project, SS # 322B
M. Resolution 2006-192, Authorize a contract with Poggemeyer Design Group for a study of THM levels in the WL #300 service area
N. Resolution 2006-193, Authorize a Safety Policy for the District
O. Resolution 2006-194, Amend Resolution 2006-169, Review and approval of easements for the installation of the WL #300B master meters in Middleton Township
P. Resolution 2006-195, Personnel Actions
Q. Other
R. Proposed regular meeting dates:

December 14, 2006 7:30 a.m.	District operations facility 12560 Middleton Pike
December 28, 2006 7:30 a.m.	District operations facility 12560 Middleton Pike

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment