

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

**THURSDAY, NOVEMBER 5, 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 October 15, 2009**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
 - A. Resolution 2009-89, Authorize a Wholesale Water Supply Contract Amendment with the City of Fostoria
 - B. Resolution 2009-122, Authorize an intergovernmental agreement with the Village of North Baltimore
 - C. Resolution 2009-154, Acceptance and action on bids received for the Landfill sanitary sewer line extension, SS #610
- VII. New Business**
 - A. Resolution 2009-164, Acceptance and action on bids received for the JRS waterline extension, WL #183L
 - B. Resolution 2009-165, Review and approval of utility easements for the JRS waterline extension, WL #183L
 - C. Resolution 2009-166, Notice of Intent to Proceed, JRS sanitary sewer extension, SS #140E
 - D. Resolution 2009-167, Authorize the advertisement for bids for the JRS sanitary sewer extension, SS #140E
 - E. Resolution 2009-168, Authorize the advertisement for bids for the Stony Ridge and Lemoyne sanitary sewer project, SS #145
 - F. Resolution 2009-169, Review and approval of utility easements for the Stony Ridge and Lemoyne sanitary sewer project, SS #145
 - G. Resolution 2009-170, Review and approval of grinder pump easements for the Stony Ridge and Lemoyne sanitary sewer project, SS #145
 - H. Resolution 2009-171, Change order #2, B. Hill'z Excavating, Inc., Williamsburg-on-the-River wastewater treatment plant replacement, SS #4
 - I. Resolution 2009-172, Review and approval of utility easements for the Andrus Road sanitary sewer extension, SS #121A
 - J. Resolution 2009-173, Review and approval of grinder pump easements for the Andrus Road sanitary sewer extension, SS #121A
 - K. Resolution 2009-174, Accept the allocation of Wood County Recovery Zone Economic Development Bond from the Board of County Commissioners
 - L. Resolution 2009-175, Certification of Estimated Resources for Fiscal Year 2010
 - M. Resolution 2007-176, Approval of Expenditure Appropriations for Fiscal Year 2010
 - N. Personnel Actions - None
 - O. Other
 - P. Proposed meeting dates:
 - November 19, 2009 District operations facility
7:30 a.m.
 - December 3, 2009 District operations facility
7:30 a.m.
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**