

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

**THURSDAY, NOVEMBER 9, 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 October 26, 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 2006-174, Approval of a developer's agreement with Robert Bettinger, Inc., for the construction of sanitary sewer facilities to serve Nazareth Hall
 - B. Resolution 2006-175, Review and approval of the CSX Transportation pipeline crossing agreement for the WL #100 area water transmission main improvements
 - C. Resolution 2006-176, Review and approval of the CSX Transportation pipeline crossing agreement for the Village of Risingsun sanitary sewer project, SS #1900
 - D. Resolution 2006-177, Change order #3, Crestline Paving & Excavating, Inc., Easterly pump station replacement
 - E. Resolution 2006-178, Reappointment of the Assessment Equalization Board members for the Cuckle Creek and Gypsy Lane Roads area waterline extension, WL #305B
 - F. Resolution 2006-179, Personnel Actions
 - G. Other
 - H. Proposed regular meeting dates:

November 30, 2006	District operations facility
7:30 a.m.	12560 Middleton Pike
December 14, 2006	District operations facility
7:30 a.m.	12560 Middleton Pike
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**