

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

**THURSDAY, OCTOBER 1, 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 September 17, 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
- VII. New Business**
 - A. Resolution 2009-148, Change order #1, Gleason Construction Co., Evansville Western Railway waterline extension, WL #316K
 - B. Resolution 2009-149, Authorize the release of retainage to Gleason Construction Co., Evansville Western Railway waterline extension, WL #316K
 - C. Resolution 2009-150, Authorize the advertisement for engineering qualification statements for 2010
 - D. Resolution 2009-151, Review and approval of utility easements for the JRS waterline extension, WL #183L
 - E. Resolution 2009-152, Change order #1, B. Hill'z Excavating, Inc., Williamsburg-on-the-River wastewater treatment plant replacement, SS #4
 - F. Resolution 2009-153, Personnel Actions
 - G. Other
 - H. Proposed meeting dates:
 - October 15, 2009 District operations facility
7:30 a.m.
 - November 5, 2009 District operations facility
7:30 a.m.
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**