

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

**THURSDAY, OCTOBER 12, 2006  
7:30 A.M.**

**DISTRICT OPERATIONS FACILITY  
12560 MIDDLETON PIKE  
BOWLING GREEN, OH 43402**

- I. Roll Call**
- II. Approval of Minutes of the Meetings Held September 28, 2006 and October 6, 2006**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
  - A. Resolution 2006-136, Authorize a professional design contract with Poggemeyer Design Group for the District operations facility building expansion project
- VII. New Business**
  - A. Resolution 2006-160, Review and action on bids received for the Gleneagles and Ford Road area waterline replacement, WL #113A
  - B. Resolution 2006-161, Appointment of Assessment Equalization Board members for the Cuckle Creek and Gypsy Lane Roads area waterline extension, WL #305B
  - C. Resolution 2006-162, Review and approval of a utility easement for the Village of Risingsun sanitary sewer project, SS #1901
  - D. Resolution 2006-163, Authorize a contract with Poggemeyer Design Group for the Route 20 sanitary sewer extension, Phase 1 project, SS # 322A
  - E. Resolution 2006-164, Authorize a contract with WSOS Community Action Commission, Inc., for a USDA Environmental Report for the Stony Ridge and Lemoyne wastewater project
  - F. Resolution 2006-165, Approval of a Cash Rental Agreement for the District's property in Washington Township
  - G. Resolution 2006-166, Approval of amended operation and maintenance rates for sewer collection services, water distribution services, and sale of water in the District area
  - H. Personnel Actions - none
  - I. Other
  - J. Proposed regular meeting dates: 

October 26, 2006	District operations facility
7:30 a.m.	12560 Middleton Pike
November 9, 2006	District operations facility
7:30 a.m.	12560 Middleton Pike
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**