

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

**THURSDAY, OCTOBER 15, 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 1, 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 2009-154, Acceptance and action on bids received for the Landfill sanitary sewer line extension, SS #610
 - B. Resolution 2009-155, Amendment #1, Poggemeyer Design Group, Risingsun waterline extension, WL #904B
 - C. Resolution 2009-156, Void Resolution 2009-140, Necessity Resolution, Risingsun waterline extension, WL #904B
 - D. Resolution 2009-157, Amendment #1, Poggemeyer Design Group, Waterville Bluffs sanitary sewer extension, SS #2000
 - E. Resolution 2009-158, Authorize the release of retainage for the First Solar sanitary sewer extension, SS #134A
 - F. Resolution 2009-159, Change order #2, B. Hill'z Excavating, Inc., Weston waterline project, Division B, WL #2314
 - G. Resolution 2009-160, Authorize the partial release of retainage to B. Hill'z Excavating, Inc., for the Weston waterline project, Division B, WL #2314
 - H. Resolution 2009-161, Authorize a railroad crossing agreement with CSX Transportation for the JRS waterline extension, WL #183L
 - I. Resolution 2009-162, Review and approval of utility easements for the JRS waterline extension, WL #183L
 - J. Resolution 2009-163, Personnel Actions
 - K. Other
 - L. Proposed meeting dates:

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|-------------------|------------------------------|
| November 5, 2009 | District operations facility |
| 7:30 a.m. | |
| November 19, 2009 | District operations facility |
| 7:30 a.m. | |
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**