NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, OCTOBER 21, 2010
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 23, 2010

III. Correspondence

IV. Report by Executive Director and Other Officials

V. Reports of Committees

VI. Unfinished Business

VII. New Business

A. Resolution 2010-156, Authorize the advertisement for engineering qualification statements for 2011
B. Resolution 2010-157, Amendment #3, Poggemeyer Design Group, Williamsburg-on-the-River wastewater treatment plant replacement, SS #4
C. Resolution 2010-158, Change order #5, Anderzack-Pitzen Construction, Inc., Landfill sanitary sewer line extension, SS #610
D. Resolution 2010-159, Amendment #2, Poggemeyer Design Group, Landfill sanitary sewer line extension, SS #610
E. Resolution 2010-160, Approval of a depository agreement with Charter One Bank
F. Resolution 2010-161, Personnel Actions
G. Other
H. Proposed regular meeting dates: November 4, 2010 District operations facility

November 18, 2010 District operations facility

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment