NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, OCTOBER 26, 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 12, 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
B. Resolution 2006-165, Approval of a Cash Rental Agreement for the District's property in Washington Township

VII. New Business

A. Resolution 2006-167, Approval to advertise for Statement of Qualifications from professional design firms for the District operations facility's building expansion
B. Resolution 2006-168, Approval to advertise for Engineering Qualification Statements for the year 2007
C. Resolution 2006-169, Review and approval of easements for the installation of the WL #300B master meters in Middleton Township
D. Resolution 2006-170, Review and approval of easements for the Tontogany waterline extension, WL #399
E. Resolution 2006-171, Approval of a developer's agreement with Lyle L. Shaffer for the Huffman Road waterline extension, WL #318F
F. Resolution 2006-172, Change order #2, Poggemeyer Design Group, East River Road sanitary sewer extension, SS #438A
G. Resolution 2006-173, Continuation of the cleaning contract for the District operations facility
H. Personnel Actions - none
I. Other
J. Proposed regular meeting dates:

November 9, 2006 7:30 a.m.	District operations facility 12560 Middleton Pike
November 30, 2006 7:30 a.m.	District operations facility 12560 Middleton Pike

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment