

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

**MONDAY, OCTOBER 3, 2011  
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 15, 2011**
- III. Executive Session**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
  - A. Resolution 2011-117, Approval of a water contract with the Village of Grand Rapids
  - B. Resolution 2011-126, Authorize the advertisement for bids for the East Broadway Pump Station WL #101
  - C. Resolution 2011-127, Authorize a contract with Con Keefer for construction coordination for the District Building Expansion Project.
- VII. New Business**
  - A. Resolution 2011-131, Amendment #3, Developer's agreement with Woodmont Development LLC
  - B. Resolution 2011-132, Change order #5, Mosser Construction, Inc., Energy Efficiency Projects
  - C. Resolution 2011-133, Change order #6, Mosser Construction, Inc., Energy Efficiency Projects
  - D. Resolution 2011-134, Change order #7, Mosser Construction, Inc., Energy Efficiency Projects
  - E. Resolution 2011-135, Change order #8, Mosser Construction, Inc., Energy Efficiency Projects
  - F. Resolution 2011-136, Change order #2, ER Zeiler, Curtice and Woodmore St, WL #218
  - G. Resolution 2011-137, Authorize the release of retainage to ER Zeiler, Curtice and Woodmore St., WL #218.
  - H. Resolution 2011-138, Acceptance and action on bids received for the District Building Expansion Project.
  - I. Resolution 2011-139, Authorization to notify Travelers Casualty & Surety Company of nonperformance in contract for construction, Stony Ridge-Lemoyne SS #145.
  - J. Other
  - K. Proposed regular meeting dates:

October 20, 2011	District Operations Facility
7:30 a.m.	Regular Meeting
November 3, 2011	District Operations Facility
7:30 a.m.	Regular Meeting
- VIII. Receipt of Other Comments**
- IX. Adjournment**