

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

**THURSDAY, SEPTEMBER 1, 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 August 18, 2011**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
- VII. New Business**
 - A. Resolution 2011-111, Approval of a contract with Poggemeyer Design Group, Rossford-Superior Street Waterline improvements, WL #5001.
 - B. Resolution 2011-112, Authorization for Executive Director to sign USDA Documents for District Building Expansion Project and the purchase of the Village of Cygnet Water and Sewer Systems
 - C. Resolution 2011-113, USDA Loan Resolution, District Building Expansion Project and purchase of the Village of Cygnet Water and Sewer Systems.
 - D. Resolution 2011-114, USDA Loan Resolution, West Millgrove/Village of Hoytville approval.
 - E. Resolution 2011-115, USDA Grant Acceptance for West Millgrove/Village of Hoytville approval.
 - F. Resolution 2011-116, Authorize a grant application with Ohio Public Works Commission (OPWC) for the Rossford Clearwell, #100-1.
 - G. Resolution 2011-117, Approval of a water contract with the Village of Grand Rapids
 - H. Resolution 2011-118, Authorization to cancel contract with Hank's Plumbing & Heating, Inc. for the Midstar sanitary sewer tap installations.
 - I. Resolution 2011-119, Approval of a contract with Poggemeyer Design Group, Custar/Milton Center waterline extension.
 - J. Resolution 2011-120, Change order #4, Mosser Construction, Inc., Energy Efficiency Projects
 - K. Resolution 2011-121, Approve a developer agreement for Woodmont One LLC., WL #425A
 - L. Resolution 2011-122, Approval of utility easements for Woodmont Manor Apartments, WL #425A
 - M. Resolution 2011-123, Amendment #2, Developer's agreement with Woodmont Development LLC
 - N. Resolution 2011-124, Personnel Actions
 - O. Other
 - P. Proposed regular meeting dates:

September 15, 2011	7:30 a.m.	District Operations Facility Regular Meeting
October 6, 2011	7:30 a.m.	District Operations Facility Regular Meeting
- VIII. Receipt of Other Comments**
- IX. Executive Session**
- X. Adjournment**