NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

TUESDAY, SEPTEMBER 14, 2010
7:30 A.M.

DISTRICT OPERATIONS FACILITY
12560 MIDDLETON PIKE
BOWLING GREEN, OH 43402

I. Roll Call

II. Executive Session to discuss Collective Bargaining Issues

III. Approval of Minutes of the Meeting Held September 2, 2010

IV. Correspondence

V. Report by Executive Director and Other Officials

VI. Reports of Committees

VII. Unfinished Business

VIII. New Business

A. Resolution 2010-126, Review and action on the Fact Finder's report regarding the Collective Bargaining Agreement
B. Resolution 2010-127, Authorize the Government Capital Corporation for the fixed base meter reading system
C. Resolution 2010-128, Authorize the release of retainage for the Cloverdale, Kramer and Portage Roads waterline improvements, WL #305C
D. Resolution 2010-129, Review and approval of utility easements for the Stony Ridge and Lemoyne sanitary sewer project, SS #145
E. Resolution 2010-130, Authorize a cooperative agreement for construction, maintenance and operation of a state sewer project - USDA Rural Development between the District and the Ohio Water Development Authority for the Stony Ridge and Lemoyne sanitary sewer project, SS #145
F. Personnel Actions - None
G. Other
H. Proposed regular meeting dates:

September 23, 2010	District operations facility
October 7, 2010	District operations facility

IX. Receipt of Other Comments

X. Adjournment