

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

**THURSDAY, SEPTEMBER 14, 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 August 24, 2006**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
  - A. Resolution 2006-108, Approval of a Village of Pemberville Sewer Area Agreement
  - B. Resolution 2006-136, Authorize a professional design contract with Poggemeyer Design Group for the District operations facility building expansion project
- VII. New Business**
  - A. Resolution 2006-139, Necessity Resolution, Cuckle Creek and Gypsy Lane Roads area waterline improvements, WL #305B
  - B. Resolution 2006-140, Authorize the preparation of an application to participate in the Ohio Public Works Commission State Capital Improvement program
  - C. Resolution 2006-141, Review and approval of grinder pump easements for the Village of Luckey sanitary sewer extension, SS #1402
  - D. Resolution 2006-142, Authorize the release of retainage for the Moundview waterline replacement project, WL #232A
  - E. Resolution 2006-143, Authorize the release of retainage for the Linwood, Kramer, Dirlam, & Huffman Roads waterline extension, WL #305A
  - F. Resolution 2006-144, Change order #2, Buckeye Excavating & Construction, Inc., Hille Drive pump station and force main improvements, SS #200 area
  - G. Resolution 2006-145, Change order #2, Buckeye Excavating & Construction, Inc., Oregon Road grade separation project, WL #144A
  - H. Resolution 2006-146, Authorize the release of retainage for the Oregon Road grade separation project, WL #144A
  - I. Resolution 2006-147, Review and approval of a Water Purchase Agreement with the Village of Hoytville
  - J. Resolution 2006-148, Review and approval of a Water System Maintenance and Access Agreement with the Village of Hoytville
  - K. Resolution 2006-149, Authorize a contract with GovDeals, Inc., to sell unneeded and obsolete items via an Internet-based auction system
  - L. Resolution 2006-150, Resolution for the provision of water and sanitary sewer service to the Troy Township Jobs Ready Site
  - M. Resolution 2006-151, Personnel Actions
  - N. Other
  - O. Proposed regular meeting dates:

September 28, 2006	District operations facility
7:30 a.m.	12560 Middleton Pike
October 12, 2006	District operations facility
7:30 a.m.	12560 Middleton Pike
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**