

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

**THURSDAY, SEPTEMBER 17, 2009
7:30 A.M.**

**DISTRICT OPERATIONS FACILITY
12560 MIDDLETON PIKE
BOWLING GREEN, OH 43402**

- I. Roll Call**
- II. Approval of Minutes of the Meetings Held September 3, 2009**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
 - A. Resolution 2009-89, Authorize a Wholesale Water Supply Contract Amendment with the City of Fostoria
 - B. Resolution 2009-122, Authorize an intergovernmental agreement with the Village of North Baltimore
- VII. New Business**
 - A. Resolution 2009-144, Review and approval of utility easements for the JRS waterline extension, WL #183L
 - B. Resolution 2009-145, Authorize the certification of special water taps, WL #317E
 - C. Resolution 2009-146, Authorize the sale of surplus items via internet auction
 - D. Resolution 2009-147, Amend Resolution 2009-2009-121, Authorize the certification of design services to the Waterville Bluffs property, SS #2000, Middleton Township, Wood County, Ohio
 - E. Personnel Actions - None
 - F. Other
 - G. Proposed meeting dates:
 - October 1, 2009 District operations facility
7:30 a.m.
 - October 15, 2009 District operations facility
7:30 a.m.
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**