

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

**THURSDAY, SEPTEMBER 2, 2010
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 19, 2010**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
 - A. Resolution 2010-116, Authorize a contract with Datamatic for the fixed base meter reading system
- VII. New Business**
 - A. Resolution 2010-122, Authorize the grant agreement with USDA Rural Utilities Service for the West Millgrove sanitary sewer collection system, SS #1902
 - B. Resolution 2010-123, Authorize a developer's agreement with Midwood for water and sewer extensions, WL #318G and SS #1001B
 - C. Resolution 2010-124, Review and approval of an easement for a waterline extension in the Village of Weston, WL #2300 area
 - D. Resolution 2010-125, Personnel Actions
 - E. Other
 - F. Proposed regular meeting dates:

September 23, 2010	District operations facility
October 7, 2010	District operations facility
- VIII. Receipt of Other Comments**
- IX. Executive Session to Review Collective Bargaining Issues**
- X. Adjournment**