

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

**THURSDAY, SEPTEMBER 28, 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 September 14, 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
 - C. Resolution 2006-147, Review and approval of a Water Purchase Agreement with the Village of Hoytville
 - D. Resolution 2006-148, Review and approval of a Water System Maintenance and Access Agreement with the Village of Hoytville
 - E. Resolution 2006-149, Authorize a contract with GovDeals, Inc., to sell unneeded and obsolete items via an Internet-based auction system
- VII. New Business**
 - A. Resolution 2006-152, Authorize the appropriation of permanent and/or temporary utility easements for the installation of the WL #300B master meters in Middleton Township
 - B. Resolution 2006-153, Change order #4, PHC, Inc., Woodland Forest sanitary sewer extension, SS #219A
 - C. Resolution 2006-154, Authorize the release of retainage to PHC, Inc., Woodland Forest sanitary sewer extension, SS #219A
 - D. Resolution 2006-155, Approval of an intergovernmental agreement with the Village of Milton Center
 - E. Resolution 2006-156, Agreement to the use the WaterShed trademark name
 - F. Resolution 2006-157, Amend the Travel and Reimbursement Policy for District employees
 - G. Resolution 2006-158, Personnel Actions
 - H. Other
 - I. Proposed regular meeting dates:

October 12, 2006	7:30 a.m.	District operations facility 12560 Middleton Pike
October 26, 2006	7:30 a.m.	District operations facility 12560 Middleton Pike
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**