NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, SEPTEMBER 3, 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 August 20, 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 2009-135, Acceptance and action on bids received for the Evansville Western Railway sanitary sewer improvements, SS #2500 and WWTP #25
B. Resolution 2009-136, Authorize the purchase of a PAX Mixer for the Evansville Western Railway, Inc. water tower project
C. Resolution 2009-137, Authorize the appropriation of utility easements for the JRS waterline extension, WL #183L
D. Resolution 2009-138, Amendment #1, Poggemeyer Design Group, Ford Road force main replacement, SS #400 area
E. Resolution 2009-139, Authorize an Agreement and Memorandum of Understanding between the District and the Wood County Planning Commission, Stony Ridge and Lemoyne sanitary sewer project, SS #145
F. Resolution 2009-140, Necessity Resolution, Risingsun waterline extension, WL #904B
G. Resolution 2009-141, Notice of Intent to Proceed, Risingsun waterline extension, WL #904B
H. Resolution 2009- 142, Authorize the advertisement for bids for the Risingsun waterline extension, WL #904B
I. Resolution 2009-143, Personnel Actions
J. Other
K. Proposed meeting dates:

September 17, 2009 7:30 a.m.	District operations facility
October 1, 2009 7:30 a.m.	District operations facility

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment