NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, MARCH 23, 2006
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 March 9, 2006

III. Correspondence

IV. Report by Executive Director and Other Officials

V. Reports of Committees

VI. Unfinished Business

A. Resolution 2006-11, Authorize the transfer of land in the Arlington Woods subdivision to the Arlington Woods Homeowners Association
B. Resolution 2006-19, Acceptance and action on bids for the installation of the WL #300B master meters in Middleton Township
C. Resolution 2006-23, Necessity Resolution, East Wooster Street waterline extension, WL #345

VII. New Business

A. Resolution 2006-39, Review and approval of easements for the Village of Custar collection system, SS #1101
B. Resolution 2006-40, Authorize a contract with Quality Control Inspection, Inc., for inspection services
C. Resolution 2006-41, Approval of a developer's agreement with Capital Commons Investors, LLC, for the Woodcreek Senior Village complex, WL #166B
D. Resolution 2006-42, Approval of a developer's agreement with Perrysburg One, LLC for Arbors of Perrysburg Development, WL #100C and SS #114B
E. Resolution 2006-43, Change order #2, Hank's Plumbing and Heating, Inc., Moundview waterline replacement project, WL #232A
F. Resolution 2006-44, Change order #2, PHC, Inc., Woodland Forest sanitary sewer extension, SS #219A
G. Resolution 2006-45, Amend the fees and charges schedule for services rendered by the District
H. Resolution 2006-46, Amend the equipment usage charges for services rendered by the District
I. Resolution 2006-47, Personnel Actions
J. Other
K. Proposed regular meeting dates:

April 13, 2006 7:30 a.m.	District operations facility 12560 Middleton Pike
April 27, 2006 7:30 a.m.	District operations facility 12560 Middleton Pike

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment