

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

**THURSDAY, JANUARY 12, 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 December 22, 2005**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
- VII. New Business**
  - A. Election of officers for 2006; future meeting dates and times discussion; determine committee assignments; appoint representative to the Wood County Economic Development Commission; appoint TMACOG representative
  - B. Employee service awards
  - C. Resolution 2006-01, Designation for signing banking documents
  - D. Resolution 2006-02, Accepting the appointment from the Township Trustees to fulfill the unexpired term of Henry Moyer as Trustee
  - E. Resolution 2006-03, Accept the application from the Village of Weston to become a member of the District
  - F. Resolution 2006-04, Personnel Actions
  - G. Other
  - H. Proposed regular meeting dates: 

January 26, 2006	7:30 a.m.	District operations facility
		12560 Middleton Pike
February 9, 2006	7:30 a.m.	District operations facility
		12560 Middleton Pike
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**