

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

**THURSDAY, SEPTEMBER 13, 2007  
7:30 A.M.**

**DISTRICT OPERATIONS FACILITY  
12560 MIDDLETON PIKE  
BOWLING GREEN, OH 43402**

- I. Roll Call**
- II. Executive Session to discuss pending litigation**
- III. Approval of Minutes of the Meeting Held August 23, 2007**
- IV. Correspondence**
- V. Report by Executive Director and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
  - A. Resolution 2007-125, Acceptance and action on bids received for the Tracy Road and Oregon Road trunk sewer replacement, SS #100 area
  - B. Resolution 2007-148, Void Resolution 2004-122, Approval of an interagency agreement with the Village of Hoytville
  - C. Resolution 2007-149, Review and approval of a Water Management Agreement with the Village of Hoytville
- VIII. New Business**
  - A. Resolution 2007-158, Change order #1, H & K Construction Services, Ltd., Locust Street, Walnut Street and Broadway Avenue waterline improvements in the Village of Weston, WL #2312
  - B. Resolution 2007-159, Approval to advertise for bids for the East Broadway pump station backup power supply - generator, WL #101
  - C. Resolution 2007-160, Notice of Intent to Proceed, Latcha and Pemberville Roads sanitary sewer extension, SS #140F
  - D. Resolution 2007-161, Approval to advertise for bids for the Latcha and Pemberville Roads sanitary sewer extension, SS #140F
  - E. Resolution 2007-162, Authorize the issuance of a special assessment bond for various water and sewer projects
  - F. Resolution 2007-163, Authorize a cooperative agreement with the Ohio Water Development Authority for the Village of Risingsun sanitary sewer project, SS #1900
  - G. Resolution 2007-164, Authorize the preparation of an application to participate in the Ohio Public Works Commission State Capital Improvement program
  - H. Resolution 2007-165, Authorize the preparation of an application for an emergency grant through the Ohio Public Works Commission State Capital Improvement Program for the Tracy Road and Oregon Road trunk sewer replacement, SS #100 area
  - I. Resolution 2007-166, Authorize a contract with Poggemeyer Design Group for the Liberty Hi and Cross Creek Roads waterline extension, WL #399B
  - J. Resolution 2007-167, Personnel Actions
  - K. Other
  - L. Proposed regular meeting dates: 

September 27, 2007 7:30 a.m.	District operations facility Regular Board Meeting
October 11, 2007 7:30 a.m.	District operations facility Regular Board Meeting
- IX. Receipt of Other Comments**
- X. Adjournment**