NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, APRIL 12, 2007
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 March 22, 2007

III. Correspondence

IV. Report by Executive Director and Other Officials

V. Reports of Committees

VI. Unfinished Business

A. Resolution 2007-31, Approval to advertise for bids for the emergency sewer work on the Tracy Road and Oregon Road trunk sewers, SS #100 area
B. Resolution 2007-42, Authorize the purchase of land for the Williamsburg-on-the-River wastewater treatment plant, SS #4
C. Resolution 2007-46, Authorize the issuance of revenue notes for the Tracy Road and Oregon Road trunk sewers, SS #100 area
D. Resolution 2007-54, Review and action on the State of Ohio, Department of Development grant agreement for the Ohio Job Ready Sites Program

VII. New Business

A. Resolution 2007-56, Review and approval of utility easements for the Village of Milton Center sanitary sewer project, SS #1102
B. Resolution 2007-57, Review and approval of a grinder pump easement for the Nazareth Hall force main, SS #4.4
C. Resolution 2007-58, Review and approval of grinder pump easements for the US Route 23 sanitary sewer extension, SS #904
D. Resolution 2007-59, Review and approval of a utility easement for the WL #100 transmission main replacement
E. Resolution 2007-60, Review and approval of the CSX Transportation pipeline crossing agreements for Village of Milton Center sanitary sewer project, SS #1102
F. Resolution 2007-61, Change order #1, Hank's Plumbing and Heating, Inc., WL #100 transmission main replacement
G. Resolution 2007-62, Change order #1, Hank's Plumbing and Heating, Inc., Cuckle Creek and Gypsy Lane Roads area waterline extension, WL #305B
H. Resolution 2007-63, Change order #1, Hank's Plumbing and Heating, Inc., Poe and Liberty Hi Roads waterline extension, WL #317E
I. Resolution 2007-64, Change order #4, Crestline Paving & Excavating, Inc., Easterly pump station replacement
J. Resolution 2007-65, Approval of a contract with Poggemeyer Design Group for the West Millgrove sanitary sewer collection system, SS #1902
K. Resolution 2007-66, Authorize the appropriation of easements for the Cuckle Creek and Gypsy Lane Roads area waterline extension, WL #305B
L. Resolution 2007-67, Personnel Actions
M. Other
N. Proposed regular meeting dates:

April 26, 2007 7:30 a.m.	District operations facility Regular Board Meeting
May 10, 2007 7:30 a.m.	District operations facility Regular Board Meeting

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment