

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

**THURSDAY, APRIL 17, 2008
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 April 3, 2008**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
 - A. Resolution 2008-19, Void Resolution 2004-122, Approval of an interagency agreement with the Village of Hoytville
 - B. Resolution 2008-20, Review and approval of a Water Management Agreement with the Village of Hoytville
 - C. Resolution 2008-54, Amend the fees and charges schedule for services rendered by the District
 - D. Resolution 2008-55, Amend the equipment usage charges for services rendered by the District
 - E. Resolution 2008-59, Change order #1, Tracy Road and Oregon Road trunk sewer replacement, SS #100 area
- VII. New Business**
 - A. Resolution 2008-71, Authorize a contract with Poggemeyer Design Group for the Islamic Center of Toledo waterline extension, WL #455
 - B. Resolution 2008-72, Change order #3A, B. Hill'z Excavating, Inc., Village of Risingsun sanitary sewer project, SS #1901
 - C. Resolution 2008-73, Authorize a lawn maintenance agreement with Cheryl Peters
 - D. Resolution 2008-74, Authorize the continuation of the appointment of Dr. Steven Spirn, labor relations consultant
 - E. Resolution 2008-75, Authorization for the upgrade of the District's telemetry system with Siemens Water Technologies Corp and Dmytryka Jacobs Engineering
 - F. Resolution 2008-76, Personnel Actions
 - G. Other
 - H. Proposed regular meeting dates:

May 1, 2008	District operations facility
7:30 a.m.	12560 Middleton Pike
May 15, 2008	District operations facility
7:30 a.m.	12560 Middleton Pike
- VIII. Receipt of Other Comments**
- IX. Executive Session to discuss the purchase of property**
- X. Adjournment**