

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

**THURSDAY, APRIL 26, 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 April 12, 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
 - E. Resolution 2007-61, Change order #1, Hank's Plumbing and Heating, Inc., WL #100 transmission main replacement
 - F. Resolution 2007-62, Change order #1, Hank's Plumbing and Heating, Inc., Cuckle Creek and Gypsy Lane Roads area waterline extension, WL #305B
 - G. Resolution 2007-63, Change order #1, Hank's Plumbing and Heating, Inc., Poe and Liberty Hi Roads waterline extension, WL #317E
 - H. Resolution 2007-66, Authorize the appropriation of easements for the Cuckle Creek and Gypsy Lane Roads area waterline extension, WL #305B
- VII. New Business**
 - A. Resolution 2007-68, Review and approval of utility easements for the Village of Milton Center sanitary sewer project, SS #1102
 - B. Resolution 2007-69, Review and approval of utility easements for the Village of Risingsun sanitary sewer project, SS #1900
 - C. Resolution 2007-70, Review and approval of grinder pump easements for the Village of Risingsun sanitary sewer project, SS #1900
 - D. Resolution 2007-71, Approval of a revised Policy Governing the Extension and Control of Water Services and Sewer Connections
 - E. Resolution 2007-72, Review and approval of a revised Motor Vehicle Policy
 - F. Resolution 2007-73, Review and action on a Cooperative Agreement with the Village of North Baltimore
 - G. Resolution 2007-74, Review and action on a License Agreement with Amplex for antenna installations
 - H. Resolution 2007-75, Change order #1, Poggemeyer Design Group, Hille Drive pump station and force main improvements, SS #200 area
 - I. Resolution 2007-76, Change order #3, Albert C. Thomas, Inc., Willowbend pump station upgrade, SS #307
 - J. Resolution 2007-77, Personnel Actions
 - K. Other
 - L. Proposed regular meeting dates:

May 10, 2007	District operations facility
7:30 a.m.	Regular Board Meeting
May 24, 2007	District operations facility
7:30 a.m.	Regular Board Meeting
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**