

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

**THURSDAY, APRIL 3, 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 March 27, 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 2008-68, In the matter of approving a developer's agreement with the Islamic Center of Toledo for a waterline extension, WL #455
  - B. Resolution 2008-69, Approval and acceptance of construction easements for the Robinson Road waterline WL #399C
  - C. Resolution 2008-70, Approval and acceptance of grinder pump easements for the Village of Risingsun sanitary sewer project, SS #1901
  - D. Other
  - E. Proposed regular meeting dates:

April 17, 2008	District operations facility
7:30 a.m.	12560 Middleton Pike
May 1, 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**