

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

**THURSDAY, AUGUST 21, 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 August 7, 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 2008-111, Amend Resolution 2007-239, Authorize the purchase of five acres and easements for the construction of wastewater treatment facility, SS #4.3
- VII. New Business**
 - A. Resolution 2008-171, Accept the appointment from the Municipalities to fill the unexpired term of Paul Brim, Trustee
 - B. Resolution 2008-172, Review and approval of utility easements for the Route 64 waterline extension, WL #320E
 - C. Resolution 2008-173, Review and approval of utility easements for the Ford Road force main replacement, SS #400 area
 - D. Resolution 2008-174, Change order #3, Crestline Excavating and Excavating, Inc., Cross Creek Road waterline extension, WL #399B
 - E. Resolution 2008-175, Change order #2, Vernon Nagel, Inc., Mandell Road pump station replacement, SS #400 area
 - F. Resolution 2008-176, Personnel Actions
 - G. Other
 - H. Proposed regular meeting dates:

September 4, 2008	District operations facility
7:30 a.m.	12560 Middleton Pike
September 18, 2008	District operations facility
7:30 a.m.	12560 Middleton Pike
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**