

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

**THURSDAY, AUGUST 23, 2007
7:30 A.M.**

**DISTRICT OPERATIONS FACILITY
12560 MIDDLETON PIKE
BOWLING GREEN, OH 43402**

- I. Roll Call**
- II. Executive Session - 7:30 am to 8:00 am**
- III. Approval of Minutes of the Meeting Held August 9, 2007**
- IV. Correspondence**
- V. Report by Executive Director and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
 - A. Resolution 2007-125, Acceptance and action on bids received for the Tracy Road and Oregon Road trunk sewer replacement, SS #100 area
 - B. Resolution 2007-141, Change order #4, Albert C. Thomas, Inc., installation of the WL #300B master meters in Middleton Township
 - C. Resolution 2007-142, Authorize the release of retainage to Albert C. Thomas, Inc., installation of the WL #300B master meters in Middleton Township
 - D. Resolution 2007-148, Void Resolution 2004-122, Approval of an interagency agreement with the Village of Hoytville
 - E. Resolution 2007-149, Review and approval of a Water Management Agreement with the Village of Hoytville
- VIII. New Business**
 - A. Resolution 2007-152, Change order #2, Hank's Plumbing and Heating, Inc., Bates Road pump station replacement, SS #400 area
 - B. Resolution 2007-153, Authorize the release of retainage to Hank's Plumbing and Heating, Inc., for the Bates Road pump station replacement, SS #400 area
 - C. Resolution 2007-154, Amend Resolution 2007-134, Authorize payment to Lucas County for the emergency force main repairs on Jerome Road at Fallen Timbers Lane in Monclova Township, SS #300 area
 - D. Resolution 2007-155, Review and approval of construction easements for the Village of Milton Center sanitary sewer project, SS #1102
 - E. Resolution 2007-156, Declare surplus vehicles for sale via internet auction
 - F. Resolution 2007-157, Personnel Actions
 - G. Other
 - H. Proposed regular meeting dates:

September 13, 2007	District operations facility
7:30 a.m.	Regular Board Meeting
September 27, 2007	District operations facility
7:30 a.m.	Regular Board Meeting
- IX. Receipt of Other Comments**
- X. Adjournment**