NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, AUGUST 7, 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 July 17, 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 2008-148, Change order #4A, B. Hill'z Excavating, Inc., Village of Risingsun sanitary sewer project, SS #1901
B. Resolution 2008-149, Change order #2, Henning/Saad, Inc., East Broadway pump station backup power supply - generator, WL #101
C. Resolution 2008-150, Amendment #1, Poggemeyer Design Group, East Broadway pump station backup power supply - generator, WL #101
D. Resolution 2008-151, Authorize the release of retainage to Henning/Saad, Inc., for the East Broadway pump station backup power supply - generator, WL #101
E. Resolution 2008-152, Change order #2, Buckeye Excavating and Construction, Inc., Chantilly Rue waterline replacement, WL #218
F. Resolution 2008-153, Amendment #1, Poggemeyer Design Group, Chantilly Rue waterline replacement, WL #218
G. Resolution 2008-154, Authorize the release of retainage to Buckeye Excavating and Construction, Inc., Chantilly Rue waterline replacement, WL #218
H. Resolution 2008-155, Authorize a developer's agreement with Evansville Western Railway, Inc., for sanitary sewer improvements, SS #2500 and WWTP #25
I. Resolution 2008-156, Authorize a developer's agreement with Evansville Western Railway, Inc., for a waterline extension, WL #316K
J. Resolution 2008-157, Resolution of Necessity, Evansville Western Railway, Inc. sanitary sewer improvements, SS #2500 and WWTP #25
K. Resolution 2008-158, Resolution of Necessity, Evansville Western Railway, Inc. waterline extension, WL #316K
L. Resolution 2008-159, Authorize a contract with Poggemeyer Design Group for the Evansville Western Railway, Inc. sanitary sewer improvements, SS #2500 and WWTP#25
M. Resolution 2008-160, Authorize a contract with Poggemeyer Design Group for the Evansville Western Railway, Inc. waterline extension, WL #316K
N. Resolution 2008-161, Approval to advertise for bids for the Evansville Western Railway water tower project
O. Resolution 2008-162, Resolution of Necessity, JRS waterline extension, WL #321C
P. Resolution 2008-163, Resolution of Necessity, JRS sanitary sewer extension, SS #140E
Q. Resolution 2008-164, Approval to advertise for bids for the JRS water tower project
R. Resolution 2008-165, Authorize borrowing from the Water Pollution Control Loan Fund for the Williamsburg-on-the-River wastewater treatment plant replacement, SS #4
S. Resolution 2008-166, Authorize the preparation of an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program
T. Resolution 2008-167, Approval of the operating budget for fiscal year 2009
U. Resolution 2008-168, Authorize the certification of delinquent water and sewer utility bills
V. Resolution 2008-169, Declare surplus items for sale via internet auction
W. Resolution 2008-170, Personnel Actions
X. Exit Audit Conference with the auditing firm of Gilmore, Jasion & Mahler
Y. Other
Z. Proposed regular meeting dates:

August 21, 2008 7:30 a.m.	District operations facility 12560 Middleton Pike
September 4, 2008 7:30 a.m.	District operations facility 12560 Middleton Pike

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment