NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, AUGUST 9, 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 July 26, 2007

III. Correspondence

IV. Report by Executive Director and Other Officials

V. Reports of Committees

VI. 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

VII. New Business

A. Resolution 2007-138, Acceptance and action on bids received for the Route 20 sanitary sewer pump station abandonment, Phase 2 project, SS # 322B
B. Resolution 2007-139, Change order #1, Jones & Henry Engineers, Ltd., Tracy Road and Oregon Road trunk sewer replacement, SS #100 area
C. Resolution 2007-140, Change order #1, Hank's Plumbing and Heating, Inc., Bates Road pump station replacement, SS #400 area
D. Resolution 2007-141, Change order #4, Albert C. Thomas, Inc., installation of the WL #300B master meters in Middleton Township
E. Resolution 2007-142, Authorize the release of retainage to Albert C. Thomas, Inc., installation of the WL #300B master meters in Middleton Township
F. Resolution 2007-143, Authorize the release of retainage to Hank's Plumbing and Heating, Inc., for the WL #100 transmission main replacement project
G. Resolution 2007-144, Authorize the release of retainage to Hank's Plumbing and Heating, Inc. for the Cuckle Creek and Gypsy Lane Roads area waterline extension, WL #305B
H. Resolution 2007-145, Review and approval of utility easements for the Village of Milton Center sanitary sewer project, SS #1102
I. Resolution 2007-146, Authorize the release of easements from Deshler Farmers, Village of Milton Center sanitary sewer project, SS #1102
J. Resolution 2007-147, Authorize the release of easements in Ampoint from Willis Day Warehousing Company, Inc., WL #100 area
K. Resolution 2007-148, Void Resolution 2004-122, Approval of an interagency agreement with the Village of Hoytville
L. Resolution 2007-149, Review and approval of a Water Management Agreement with the Village of Hoytville
M. Resolution 2007-150, Authorize the certification of delinquent water and sewer utility bills
N. Resolution 2007-151, Personnel Actions
O. Exit Audit Conference with the auditing firm of Gilmore, Jasion & Mahler
P. Other
Q. Proposed regular meeting dates:

August 23, 2007 7:30 a.m.	District operations facility Regular Board Meeting
September 13, 2007 7:30 a.m.	District operations facility Regular Board Meeting

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment