NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, DECEMBER 18, 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 December 4, 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

VII. New Business

A. Resolution 2008-232, Change order #3, Vernon Nagel, Inc., Mandell Road pump station replacement, SS #400 area
B. Resolution 2008-233, Authorize the release of retainage for the Mandell Road pump station replacement, SS #400 area
C. Resolution 2008-234, Authorize a contract with EFI, for water telemetry equipment and installation
D. Resolution 2008-235, Selection of pre-qualified professional design firms for the calendar year 2009 in accordance with the Design Professional Selection Law
E. Resolution 2008-236, Amendment of the Certification of Estimated Resources for fiscal year 2008
F. Resolution 2008-237, Amendment of the Expenditure Appropriations for fiscal year 2008
G. Resolution 2008-238, Authorize an assignment and assumption agreement with the City of Northwood
H. Resolution 2008-239, Personnel Actions
I. Other
J. Proposed regular meeting dates:

January 8, 2009 7:30 a.m.	District operations facility 12560 Middleton Pike
January 22, 2009 7:30 a.m.	District operations facility 12560 Middleton Pike

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment