NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, DECEMBER 27, 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 December 6, 2007

III. Correspondence

IV. Report by Executive Director and Other Officials

V. Reports of Committees

VI. Unfinished Business

A. Resolution 2007-148, Void Resolution 2004-122, Approval of an interagency agreement with the Village of Hoytville
B. Resolution 2007-149, Review and approval of a Water Management Agreement with the Village of Hoytville
C. Resolution 2007-172, Authorize a tower lease agreement with the City of Northwood
D. Resolution 2007-175, Authorize an amendment to the water agreement with the City of Fostoria
E. Resolution 2007-176, Authorize an agreement with the Village of Bloomdale
F. Resolution 2007-201, Amendment of the Certification of Estimated Resources for fiscal year 2007
G. Resolution 2007-202, Amendment of the Expenditure Appropriations for fiscal year 2007

VII. New Business

A. Resolution 2007-227, Change order #1A, B. Hill'z Excavating, Inc., Village of Risingsun sanitary sewer project, SS #1901
B. Resolution 2007-228, Approval of a developer's agreement with FedEx Ground Package Systems, Inc.
C. Resolution 2007-229, Approval of utility easements for the FedEx Ground Package Systems project, WL #100 area and SS #139A
D. Resolution 2007-230, Review and action on the recommendations of the Assessment Equalization Board for the Moline-Martin, Taylor and Neill Streets waterline extension, WL #189E
E. Resolution 2007-231, Notice to Proceed, Moline-Martin, Taylor and Neill Streets waterline extension, WL #189E
F. Resolution 2007-232, Approval to advertise for bids for the Moline-Martin, Taylor and Neill Streets waterline extension, WL #189E
G. Resolution 2007-233, Appointment of Assessment Equalization Board members for the Green Road waterline extension, WL #399A, Cross Creek Road waterline extension, WL #399B; Robinson Road waterline extension, WL #399C; and Bradner Road waterline extension, WL #234D
H. Resolution 2007-234, Approval of utility easements for the Cross Creek and Liberty Hi Roads waterline extension, WL #301A
I. Resolution 2007-235, Selection of pre-qualified professional design firms for the calendar year 2008 in accordance with the Design Professional Selection Law
J. Resolution 2007-236, Approval of the updated schedule of system development fees for the District
K. Resolution 2007-237, Approval of amended operation and maintenance rates for sewer collection services, water distribution services, and sale of water in the District area
L. Resolution 2007-238, Approval of a Public Records Policy
M. Resolution 2007-239, Authorize the appropriation of land for the Williamsburg-on-the-River wastewater treatment plant, SS #4
N. Resolution 2007-240, Personnel Actions
O. Other
P. Proposed regular meeting dates:

January 10, 2008 7:30 a.m.	District operations facility Regular Board Meeting
January 24, 2008 7:30 a.m.	District operations facility Regular Board Meeting

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment