

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

**THURSDAY, DECEMBER 4, 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 November 20, 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 2008-194, Recognition of Paul Brim for his efforts on behalf of the District
 - D. Resolution 2008-217, Authorize the purchase of land for the Weston water tower project
 - E. Resolution 2008-220, Certification of Estimated Resources for Fiscal Year 2009
 - F. Resolution 2007-221, Approval of Expenditure Appropriations for Fiscal Year 2009
 - G. Resolution 2007-222, In the matter of fixing rates for sewer collection services, water distribution services, and sale of water in the District area
- VII. New Business**
 - A. Resolution 2008-224, Authorize a contract with Poggemeyer Design Group for the First Solar sanitary sewer extension, SS #134A
 - B. Resolution 2008-225, Necessity Resolution, First Solar sanitary sewer extension, SS #134A
 - C. Resolution 2008-226, Intent to Proceed, First Solar sanitary sewer extension, SS #134A
 - D. Resolution 2008-227, Approval to advertise for bids for the First Solar sanitary sewer extension, SS #134A
 - E. Resolution 2008-228, Review and approval of utility easements for the Weston water tower project
 - F. Resolution 2008-229, Review and approval of utility easements for the Thompson Road sanitary sewer tap installations, SS #7102D
 - G. Resolution 2008-230, Continue the appointment of the law firm of Spitler, Huffman LLC for 2009 and 2010
 - H. Resolution 2008-231, Personnel Actions
 - I. Other
 - J. Proposed regular meeting dates:

December 18, 2008	District operations facility	
7:30 a.m.		12560 Middleton Pike
January 8, 2009	District operations facility	
7:30 a.m.		12560 Middleton Pike
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**