

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

**THURSDAY, DECEMBER 6, 2007
7:30 A.M.**

**DISTRICT OPERATIONS FACILITY
12560 MIDDLETON PIKE
BOWLING GREEN, OH 43402**

I. Roll Call

II. Approval of Minutes of the Meetings Held November 29, 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 2007-199, Authorize the issuance of bond anticipation notes for the construction of the Tracy Road and Oregon Road trunk sewer replacement, SS #100 area
- G. Resolution 2007-201, Amendment of the Certification of Estimated Resources for fiscal year 2007
- H. Resolution 2007-202, Amendment of the Expenditure Appropriations for fiscal year 2007
- I. Resolution 2007-216, Certification of Estimated Resources for Fiscal Year 2008
- J. Resolution 2007-217, Approval of Expenditure Appropriations for Fiscal Year 2008
- K. Resolution 2007-218, 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 2007- 219, Change order #2, Poggemeyer Design Group, Cuckle Creek and Gypsy Lane Roads area waterline extension, WL #305B
- B. Resolution 2007-220, Change order #1, Poggemeyer Design Group, Bates Road pump station replacement, SS #400 area
- C. Resolution 2007-221, Change order #1, Poggemeyer Design Group, Hamlet pump station replacement, SS #410
- D. Resolution 2007-222, Change order #1, Poggemeyer Design Group, installation of the WL #300B master meters in Middleton Township
- E. Resolution 2007-223, Authorize the release of retainage to E.T. Electric, Ltd., for the Rossford pump station emergency repairs, WL #100 area
- F. Resolution 2007-224, Declare surplus vehicles for sale via internet auction
- G. Resolution 2007-225, Authorize an agreement with the Village of Millbury for storm water billing services
- H. Resolution 2007-226, Personnel Actions
- I. Other
- J. Proposed regular meeting dates: December 27, 2007 District operations facility
7:30 a.m. Regular Board Meeting

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

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment