NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, FEBRUARY 14, 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 January 24, 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 2008-29, Receipt and action on bids received for the Chantilly Rue waterline replacement, WL #218; Moline-Martin, Taylor and Neill Streets waterline extension, WL #189E; Bradner Road waterline extension, WL #234D
B. Resolution 2008-30, Authorize the release of retainage to Gleason Construction Co., for the Route 20 sanitary sewer pump station abandonment, Phase 2 project, SS # 322B
C. Resolution 2008-31, Authorize the release of retainage to H & K Construction Services, Ltd., for the Locust Street, Walnut Street and Broadway Avenue waterline improvements in the Village of Weston, WL #2312
D. Resolution 2008-32, Review and approval of utility easements for the Moline-Martin, Taylor and Neill Streets waterline extension, WL #189E
E. Resolution 2008-33, Review and approval of utility easements for the Cross Creek and Liberty Hi Roads waterline extension, WL #301A
F. Resolution 2008-34, Review and approval of utility easements for the Green Road waterline extension, WL #399A
G. Resolution 2008-35, Amend contract with Poggemeyer Design Group for the Gleneagles and Ford Road area waterline replacement, WL #113A
H. Resolution 2008-36, Personnel Actions
I. Other
J. Proposed regular meeting dates:

February 28, 2008 7:30 a.m.	District operations facility 12560 Middleton Pike
March 13, 2008 7:30 a.m.	District operations facility 12560 Middleton Pike

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment