

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

**THURSDAY, FEBRUARY 22, 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 February 8, 2007**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
- VII. New Business**
 - A. Resolution 2007-28, Review and action on the recommendations from the Assessment Equalization Board for the Liberty Hi and Poe Roads waterline extension, WL #317E
 - B. Resolution 2007-29, Notice of Intent to Proceed, Liberty Hi and Poe Roads waterline extension, WL #317E
 - C. Resolution 2007-30, Acceptance and action on bids received for Section C, Liberty Hi and Poe Roads waterline extension, WL #317E
 - D. Resolution 2007-31, Approval to advertise for bids for the emergency sewer work on the Tracy Road and Oregon Road trunk sewers, SS #100 area
 - E. Resolution 2007-32, Authorize the release of retainage to Crestline Paving and Excavating, Inc., Easterly pump station replacement, SS #302 area
 - F. Resolution 2007-33, Authorize borrowing from the Water Pollution Control Loan Fund for the Williamsburg-on-the-River wastewater treatment plant replacement, SS #4
 - G. Resolution 2007-34, Review and approval of utility easements for the Cuckle Creek and Gypsy Lane Roads area waterline extension, WL #305B
 - H. Resolution 2007-35, Acceptance and action on bids received for the Rossford pump station emergency repairs, WL #100 area
 - I. Resolution 2007-36, Approval of a contract with the City of Rossford for technical services for pump station operation and maintenance
 - J. Resolution 2007-37, Accept the application from Seneca County for two parcels to join the District
 - K. Resolution 2007-38, Accept the application from Webster Township to join the District
 - L. Resolution 2007-39, Personnel Actions
 - M. Other
 - N. Proposed regular meeting dates:

March 8, 2007	District operations facility
4:00 p.m.	Regular Board Meeting
7:00 p.m.	Annual Customer Meeting
March 22, 2007	District operations facility
7:30 a.m.	Regular Board Meeting
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**