

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

**THURSDAY, FEBRUARY 8, 2007
7:30 A.M.**

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

- I. Roll Call**
- II. Executive Session to Discuss Personnel Issues - 7:30 to 8:00 a.m.**
- III. Approval of Minutes of the Meeting Held January 25, 2007**
- IV. Correspondence**
- V. Report by Executive Director and Other Officials**
- VI. Reports of Committees**
 - A. Ethics Training
- VII. Unfinished Business**
- VIII. New Business**
 - A. Resolution 2007-22, Review and approval of utility easements for the Cuckle Creek and Gypsy Lane Roads area waterline extension, WL #305B
 - B. Resolution 2007-23, Acceptance and action on bids received for the Bates Road pump station replacement, SS #400 area
 - C. Resolution 2007-24, Authorize a contract with Poggemeyer Design Group for the Ford Road pump station force main replacement, SS #400 area
 - D. Resolution 2007-25, Authorize a contract with Poggemeyer Design Group for the Master Plan Update
 - E. Resolution 2007-26, Approval of amended operation and maintenance rates for sewer collection services, water distribution services, and sale of water in the District area
 - F. Resolution 2007-27, Personnel Actions
 - G. Other
 - H. Proposed regular meeting dates:

February 22, 2007	District operations facility
7:30 a.m.	12560 Middleton Pike
March 8, 2007	District operations facility
4:00 p.m.	Regular Board Meeting
7:00 p.m.	Annual Customer Meeting
- IX. Receipt of Other Comments**
- X. Adjournment**