

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

**THURSDAY, JANUARY 10, 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 December 27, 2007**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
- VII. New Business**
  - A. Oath of office; election of officers for 2008; future meeting dates and times discussion; determine committee assignments; appoint representative to the Wood County Economic Development Commission; appoint TMACOG representative
  - B. Employee service awards
  - C. Resolution 2008-01, Accept the appointment from the Board of County Commissioners to fulfill the unexpired term of Terry Murray, Trustee
  - D. Resolution 2008-02, Designation for signing banking documents
  - E. Resolution 2008-03, Acceptance and action on bids received for the Mandell Road pump station replacement, SS #400 area
  - F. Resolution 2008-04, Change order #1, Poggemeyer Design Group, Cross Creek and Liberty Hi Roads waterline extension, WL #301A
  - G. Resolution 2008-05, Change order #1, Schalk Brothers, Inc., Cross Creek and Liberty Hi Roads waterline extension, WL #301A
  - H. Resolution 2008-06, Notice of Intent to Proceed, Bradner Road waterline extension, WL #234D
  - I. Resolution 2008-07, Authorize the advertisement for bids for the Bradner Road waterline extension, WL #234D
  - J. Resolution 2008-08, Review and approval of utility easements for the Green Road waterline extension, WL #399A
  - K. Resolution 2008-09, Review and approval of utility easements for the Robinson Road waterline extension, WL #399C
  - L. Resolution 2008-10, Notice of Intent to Proceed, Robinson Road waterline extension, WL #399C
  - M. Resolution 2008-11, Authorize the advertisement for bids for the Robinson Road waterline extension, WL #399C
  - N. Resolution 2008-12, Review and action on the recommendations of the Assessment Equalization Board for the Cross Creek Road waterline extension, WL #399B
  - O. Resolution 2008-13, Notice of Intent to Proceed, Cross Creek Road waterline extension, WL #399B
  - P. Resolution 2008-14, Authorize the advertisement for bids for the Cross Creek Road waterline extension, WL #399B
  - Q. Resolution 2008-15, Change order #1, Poggemeyer Design Group, Five Point Road sanitary sewer extension, SS #394
  - R. Resolution 2008-16, Change order #1, Poggemeyer Design Group, Williamsburg-on-the-River wastewater treatment plant improvements, SS #4
  - S. Resolution 2008-17, Review and approval of easements for the Village of Risingsun sanitary sewer project, SS #1901
  - T. Resolution 2008-18, Review and approval of a Computer and Internet Policy
  - U. Resolution 2008-19, Authorize an agreement with the Village of Bloomdale
  - V. Resolution 2008-20, Void Resolution 2004-122, Approval of an interagency agreement with the Village of Hoytville
  - W. Resolution 2008-21, Review and approval of a Water Management Agreement with the Village of Hoytville
  - X. Resolution 2008-22, Approval of a revised Policy Governing Extension and Control of Water Services and Sewer Connections
  - Y. Resolution 2008-23, Personnel Actions
  - Z. Other
  - AA. Proposed regular meeting dates:

January 24, 2008	7:30 a.m.	District operations facility 12560 Middleton Pike
February 14, 2008	7:30 a.m.	District operations facility 12560 Middleton Pike
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**