NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, JANUARY 11, 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 December 28, 2006

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 2007; 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 2007-01, Accept the appointment from the Township Trustees to fulfill the unexpired term of Joseph Molnar, Trustee
D. Resolution 2007-02, Designation for signing banking documents
E. Resolution 2007-03, Continue the appointment of the law firm of Spitler, Huffman, and Newlove for 2007 and 2008
F. Resolution 2007-04, Necessity Resolution, Poe and Liberty Hi Roads waterline extension, WL #317E
G. Resolution 2007-05, Change order #1, PHC, Inc., Gleneagles and Ford Road area waterline replacement, WL #113A
H. Resolution 2007-06, Authorize the partial release of retainage to PHC, Inc., for the Gleneagles and Ford Road area waterline replacement, WL #113A
I. Resolution 2007-07, Change order #1, Poggemeyer Design Group, Linwood, Kramer, Dirlam, & Huffman Roads waterline extension, WL #305A
J. Resolution 2007-08, Authorize the appropriation of easements for the Cuckle Creek and Gypsy Lane Roads area waterline extension, WL #305B
K. Resolution 2007-09, Review and approval of a grinder pump easement for Nazareth Hall
L. Resolution 2007-10, Personnel Actions
M. Other
N. Proposed regular meeting dates:

January 25, 2007 7:30 a.m.	District operations facility 12560 Middleton Pike
February 8, 2007 7:30 a.m.	District operations facility 12560 Middleton Pike

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment