NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, JANUARY 24, 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 10, 2008

III. Correspondence

IV. Report by Executive Director and Other Officials

V. Reports of Committees

VI. Unfinished Business

A. Resolution 2008-11, Authorize the advertisement for bids for the Robinson Road waterline extension, WL #399C
B. Resolution 2008-14, Authorize the advertisement for bids for the Cross Creek Road waterline extension, WL #399B
C. Resolution 2008-19, Void Resolution 2004-122, Approval of an interagency agreement with the Village of Hoytville
D. Resolution 2008-20, Review and approval of a Water Management Agreement with the Village of Hoytville

VII. New Business

A. Resolution 2008-22, Review and action on the recommendations of the Assessment Equalization Board for the Green Road waterline extension, WL #399A
B. Resolution 2008-23, Notice of Intent to Proceed, Green Road waterline extension, WL #399A
C. Resolution 2008-24, Authorize the advertisement for bids for the Green Road waterline extension, WL #399A
D. Resolution 2008-25, Authorize the advertisement for bids for the Chantilly Rue waterline replacement, WL #218
E. Resolution 2008-26, Review and approval of utility easements for the Green Road waterline extension, WL #399A
F. Resolution 2008-27, Review and approval of a developer's agreement with Lyle L. Shaffer, for the Huffman Road waterline extension, WL #318F
G. Resolution 2008-28, Personnel Actions
H. Ethics Training
I. Other
J. Proposed regular meeting dates:

February 14, 2008 7:30 a.m.	District operations facility 12560 Middleton Pike
February 28, 2008 7:30 a.m.	District operations facility 12560 Middleton Pike

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment