

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

**THURSDAY, JANUARY 25, 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 January 11, 2007**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
  - A. Resolution 2007-08, Authorize the appropriation of easements for the Cuckle Creek and Gypsy Lane Roads area waterline extension, WL #305B
- VII. New Business**
  - A. Resolution 2007-11, Review and approval of utility easements for the Cuckle Creek and Gypsy Lane Roads area waterline extension, WL #305B
  - B. Resolution 2007-12, Appointment of Assessment Equalization Board members for the Poe and Liberty Hi Roads waterline extension, WL #317E
  - C. Resolution 2007-13, Acceptance and action on bids received for the Rossford pump station emergency repairs, WL #100 area
  - D. Resolution 2007-14, Acceptance and action on bids received for the Cuckle Creek and Gypsy Lane Roads area waterline extension, WL #305B
  - E. Resolution 2007-15, Acceptance and action on bids received for the WL #100 transmission main replacement
  - F. Resolution 2007-16, Authorize a legal services agreement for the Stony Ridge and Lemoyne sanitary sewer project, SS #145 area
  - G. Resolution 2007-17, Review and approval of a utility easement for the construction of the Fostoria WaterShed
  - H. Resolution 2007-18, Authorize a contract with R. Dorsey+Associates for a technology assessment and remediation plan
  - I. Resolution 2007-19, Authorize a contract with R. Dorsey+Associates for disaster recovery planning
  - J. Resolution 2007-20, Approval to re-advertise for bids for the Rossford pump station emergency repairs, WL #100 area
  - K. Resolution 2007-21, Personnel Actions
  - L. Other
  - M. Proposed regular meeting dates:

February 8, 2007	District operations facility
7:30 a.m.	12560 Middleton Pike
February 22, 2007	District operations facility
7:30 a.m.	12560 Middleton Pike
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**