NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, JULY 17, 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 July 3, 2008

III. Correspondence

IV. Report by Executive Director and Other Officials

V. Reports of Committees

VI. Unfinished Business

A. Resolution 2008-19, Void Resolution 2004-122, Approval of an interagency agreement with the Village of Hoytville
B. Resolution 2008-20, Review and approval of a Water Management Agreement with the Village of Hoytville
C. Resolution 2008-111, Amend Resolution 2007-239, Authorize the purchase of five acres and easements for the construction of wastewater treatment facility, SS #4.3

VII. New Business

A. Resolution 2008-133, Change order #2, Gleason Construction Co., Green Road waterline extension, WL #399A
B. Resolution 2008-134, Resolution of Assessments, Green Road waterline extension, WL #399A
C. Resolution 2008-135, Authorize the release of retainage for the Green Road waterline extension, WL #399A
D. Resolution 2008-136, Change order #1, Gleason Construction Co., Robinson Road waterline extension, WL #399C
E. Resolution 2008-137, Resolution of Assessments, Robinson Road waterline extension, WL #399C
F. Resolution 2008-138, Authorize the release of retainage for the Robinson Road waterline extension, WL #399C
G. Resolution 2008-139, Amendment #1, Poggemeyer Design Group, Scheider Road waterline extension, WL #455
H. Resolution 2008-140, Change order #1, Ohio Excavating and Sewer Contractors, Inc., Scheider Road waterline extension, WL #455
I. Resolution 2008-141, Resolution of Assessments, Scheider Road waterline extension, WL #455
J. Resolution 2008-142, Authorize the release of retainage for the Scheider Road waterline extension, WL #455
K. Resolution 2008-143, Notice of Intent to Proceed, Route 64 waterline extension, WL #320E
L. Resolution 2008-144, Approval to advertise for bids for the Route 64 waterline extension, WL #320E
M. Resolution 2008-145, Authorize a technical services agreement with Otterbein-Portage Valley
N. Resolution 2008-146, Personnel Actions
O. Resolution 2008-147, Review and possible action on a developer's agreement with East Ohio Gas dba Dominion East Ohio
P. Other
Q. Proposed regular meeting dates:

August 7, 2008 7:30 a.m.	District operations facility 12560 Middleton Pike
August 21, 2008 7:30 a.m.	District operations facility 12560 Middleton Pike

VIII. Receipt of Other Comments

IX. Executive Session to discuss pending or imminent litigation

X. Adjournment