NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, JULY 26, 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 June 28, 2007

III. Correspondence

IV. Report by Executive Director and Other Officials

V. Reports of Committees

VI. Unfinished Business

A. Resolution 2007-72, Review and approval of a revised Motor Vehicle Policy

VII. New Business

A. Resolution 2007-121, Change order #2, Ed Kelley and Sons, Inc., Hamlet pump station replacement, SS #410
B. Resolution 2007-122, Change order #1, Poggemeyer Design Group, Cuckle Creek and Gypsy Lane Roads area waterline extension, WL #305B
C. Resolution 2007-123, Change order #3, Hank's Plumbing and Heating, Inc., Cuckle Creek and Gypsy Lane Roads area waterline extension, WL #305B
D. Resolution 2007-124, Resolution of Assessments, Cuckle Creek and Gypsy Lane Roads area waterline extension, WL #305B
E. Resolution 2007-125, Acceptance and action on bids received for the Tracy Road and Oregon Road trunk sewer replacement, SS #100 area
F. Resolution 2007-126, Acceptance and action on bids received for the Village of Risingsun sanitary sewer project, SS #1900
G. Resolution 2007-127, Review and action on the recommendations from the Equalization Board for the Village of Risingsun sanitary sewer project, SS #1900
H. Resolution 2007-128, Review and approval of utility easements for the Village of Risingsun sanitary sewer project, SS #1900
I. Resolution 2007-129, Review and approval of grinder pump easements for the Village of Risingsun sanitary sewer project, SS #1900
J. Resolution 2007-130, Authorize the appropriation of utility easements for the Village of Risingsun sanitary sewer project, SS #1900
K. Resolution 2007-131, Review and approval of grinder pump easements for the US Route 23 sanitary sewer extension, SS #904
L. Resolution 2007-132, Resolution of Assessments, Tontogany waterline extension, WL #399; Hoytville waterline extension, WL #1500; Moline-Martin waterline extension, WL #189D; and special sewer taps - SS #904, SS #200, SS #4
M. Resolution 2007-133, Authorize the issuance of a water and sewer special assessment bond for the Cuckle Creek and Gypsy Lane Roads area waterline extension, WL #305B; Poe and Liberty Hi Roads waterline extension, WL #317E; Tontogany waterline extension, WL #399; Hoytville waterline extension, WL #1500; Moline-Martin waterline extension, WL #189D; and special sewer taps - SS #904, SS #200, SS #4
N. Resolution 2007-134, Authorize payment to Lucas County for the emergency force main repairs on Jerome Road at Fallen Timbers Lane in Monclova Township, SS #300 area
O. Resolution 2007-135, Approval of the operating budget for fiscal year 2008
P. Resolution 2007-136, Personnel Actions
Q. Resolution 2007-137, Amendment of the contract with the Elmwood Local School District for the operation and maintenance of the wastewater treatment plant
R. Other
S. Proposed regular meeting dates:

August 9, 2007 7:30 a.m.	District operations facility Regular Board Meeting
August 23, 2007 7:30 a.m.	District operations facility Regular Board Meeting

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment