NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, JULY 3, 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 June 19, 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 2008-112, Amendment #1, Poggemeyer Design Group, Green Road waterline extension, WL #399A; Cross Creek Road waterline extension, WL #399B; and Robinson Road waterline extension, WL #399C
B. Resolution 2008-113, Change order #2, Crestline Paving and Excavating, Inc., Cross Creek Road waterline extension, WL #399B
C. Resolution 2008-114, Resolution of Assessments, Cross Creek Road waterline extension, WL #399B
D. Resolution 2008-115, Authorize the release of retainage for the Cross Creek Road waterline extension, WL #399B
E. Resolution 2008-116, Change order #2, Hank's Plumbing and Heating, Inc., Moline-Martin, Taylor and Neill Streets waterline extension, WL #189E
F. Resolution 2008-117, Amendment #1, Poggemeyer Design Group, Moline-Martin, Taylor and Neill Streets waterline extension, WL #189E
G. Resolution 2008-118, Resolution of Assessments, Moline-Martin, Taylor and Neill Streets waterline extension, WL #189E
H. Resolution 2008-119, Authorize the release of retainage for the Moline-Martin, Taylor and Neill Streets waterline extension, WL #189E
I. Resolution 2008-120, Resolution of Assessments, Bradner Road waterline extension, WL #234D
J. Resolution 2008- 121, Authorize the release of retainage for the Bradner Road waterline extension, WL #234D
K. Resolution 2008-122, Change order #2, Jones and Henry Engineers, Ltd., Tracy Road and Oregon Road trunk sewer replacement, SS #100 area
L. Resolution 2008- 123, Change order #1, Gleason Construction Co., Green Road waterline extension, WL #399A
M. Resolution 2008-124, Amendment #2, Poggemeyer Design Group, Village of Risingsun sanitary sewer project, SS #1901
N. Resolution 2008-125, Review and approval of construction easements for the Village of Risingsun sanitary sewer project, SS #1901
O. Resolution 2008-126, Review and approval of grinder pump easements for the Village of Risingsun sanitary sewer project, SS #1901
P. Resolution 2008-127, Review and approval of utility easements for the Ford Road force main replacement, SS #400 area
Q. Resolution 2008-128, Appointment of Assessment Equalization Board members for the Route 64 waterline extension, WL #320E
R. Resolution 2008-129, Authorization an application with the Ohio Water Development Authority for the Village of Risingsun sanitary sewer project, SS #1901
S. Resolution 2008-130, Authorize the issuance of water and sewer Special Assessment Bonds, Series 2008
T. Resolution 2008-131, Authorize the issuance and sale of Water Resource Revenue Bonds, Series 2008
U. Resolution 2008-132, Personnel Actions
V. Other
W. Proposed regular meeting dates:

July 17, 2008 7:30 a.m.	District operations facility 12560 Middleton Pike
August 7, 2008 7:30 a.m.	District operations facility 12560 Middleton Pike

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment