

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

**THURSDAY, JUNE 14, 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 May 24, 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
 - B. Resolution 2007-83, Authorize the appropriation of easements for the Village of Risingsun sanitary sewer project, SS #1900
- VII. New Business**
 - A. Resolution 2007-95, Review and approval of construction easements for the Main Street Church Martin-Moline Road waterline extension, WL #189D
 - B. Resolution 2007-96, Review and approval of a grinder pump easement for the Perry Township sanitary sewer project, SS #904
 - C. Resolution 2007-97, Review and approval of construction easements for the Village of Milton Center sanitary sewer project, SS #1102
 - D. Resolution 2007-98, Authorize the appropriation of easements for the Village of Milton Center sanitary sewer project, SS #1102
 - E. Resolution 2007-99, Authorize a contract with Poggemeyer Design Group for the East Boundary pump station backup power supply - generator, WL #101
 - F. Resolution 2007-100, Authorize a contract with Poggemeyer Design Group for the Martin-Moline waterline extension, WL #189E
 - G. Resolution 2007-101, Authorize a contract with Poggemeyer Design Group for the Cross Creek and Green Roads waterline extension, WL #399A
 - H. Resolution 2007-102, Change order #2, Hank's Plumbing and Heating, Inc., Cuckle Creek and Gypsy Lane Roads area waterline extension, WL #305B
 - I. Resolution 2007-103, Change order #2, Hank's Plumbing and Heating, Inc., Poe and Liberty Hi Roads waterline extension, WL #317E
 - J. Resolution 2007-104, Resolution of Assessments, Poe and Liberty Hi Roads waterline extension, WL #317E
 - K. Resolution 2007-105, Authorize the advertisement for bids for the Route 20 sanitary sewer pump station abandonment, Phase 2 project, SS # 322B
 - L. Resolution 2007-106, Authorize a contract with Poggemeyer Design Group for a three year rate study
 - M. Resolution 2007-107, Personnel Actions
 - N. Other
 - O. Proposed regular meeting dates:

June 28, 2007	District operations facility
7:30 a.m.	Regular Board Meeting
July 12, 2007	District operations facility
7:30 a.m.	Regular Board Meeting
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**