

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

**THURSDAY, JUNE 19, 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 5, 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
- VII. New Business**
 - A. Resolution 2008-101, Change order #2, Schalk Brothers, Inc., Cross Creek and Liberty Hi Roads waterline extension, WL #301A
 - B. Resolution 2008-102, Resolution of Assessments, Cross Creek and Liberty Hi Roads waterline extension, WL #301A
 - C. Resolution 2008-103, Authorize the release of retainage for the Cross Creek and Liberty Hi Roads waterline extension, WL #301A
 - D. Resolution 2008-104, Amendment #1, Poggemeyer Design Group, Latcha and Pemberville Roads sanitary sewer extension, SS #140F
 - E. Resolution 2008-105, Change order #1, Hank's Plumbing and Heating, Inc., Latcha and Pemberville Roads sanitary sewer extension, SS #140F
 - F. Resolution 2008-106, Resolution of Assessments, Latcha and Pemberville Roads sanitary sewer extension, SS #140F
 - G. Resolution 2008-107, Authorize the release of retainage for the Latcha and Pemberville Roads sanitary sewer extension, SS #140F
 - H. Resolution 2008-108, Change order #2, Anderzack-Pitzen Construction, Inc., Tracy Road and Oregon Road trunk sewer replacement, SS #100 area
 - I. Resolution 2008-109, Resolution of Assessments, Lemoyne Road sanitary sewer extension, SS #1401B
 - J. Resolution 2008-110, Authorize a sampling contract with Bowser Morner
 - K. 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
 - L. Other
 - M. Proposed regular meeting dates: July 3, 2008 District operations facility
7:30 a.m. 12560 Middleton Pike

July 17, 2008 District operations facility
7:30 a.m. 12560 Middleton Pike
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**