

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

**THURSDAY, JUNE 5, 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 May 15, 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 2008-83, Amendment #1, Expenditure Appropriations for Fiscal Year 2008
- VII. New Business**
  - A. Resolution 2008-91, Resolution of Necessity, Route 64 waterline extension, WL #320E
  - B. Resolution 2008-92, Change order #1, Buckeye Excavating, Inc., Chantilly Rue waterline replacement, WL #218
  - C. Resolution 2008-93, Change order #1, E.R. Zeiler Excavating, Inc., Bradner Road waterline extension, WL #234D
  - D. Resolution 2008-94, Change order #2B, B. Hill'z Excavating, Inc., Village of Risingsun sanitary sewer project, SS #1901
  - E. Resolution 2008-95, Change order #1, Hank's Plumbing and Heating, Inc., Moline-Martin, Taylor and Neill Streets waterline extension, WL #189E
  - F. Resolution 2008-96, Change order #1, Crestline Paving & Excavating, Inc., Cross Creek Road waterline extension, WL #399B
  - G. Resolution 2008-97, Acceptance and action on bids received for the Scheider Road waterline extension, WL #455
  - H. Resolution 2008-98, Acceptance and action on bids received for the Ford Road force main replacement, SS #400 area
  - I. Resolution 2008-99, Award of a contract for insurance services for the District
  - J. Resolution 2008-100, Personnel Actions
  - K. Other
  - L. Proposed regular meeting dates:

June 19, 2008	District operations facility
7:30 a.m.	12560 Middleton Pike
July 3, 2008	District operations facility
7:30 a.m.	12560 Middleton Pike
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**