NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, MARCH 22, 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 March 8, 2007

III. Correspondence

IV. Report by Executive Director and Other Officials

V. Reports of Committees

VI. Unfinished Business

A. Resolution 2007-31, Approval to advertise for bids for the emergency sewer work on the Tracy Road and Oregon Road trunk sewers, SS #100 area
B. Resolution 2007-42, Authorize the purchase of land for the Williamsburg-on-the-River wastewater treatment plant, SS #4
C. Resolution 2007-46, Authorize the issuance of revenue notes for the Tracy Road and Oregon Road trunk sewers, SS #100 area

VII. New Business

A. Resolution 2007-48, Review and approval of utility easements for the Village of Milton Center sanitary sewer project, SS #1102
B. Resolution 2007-49, Review and approval of utility easements for the Poe and Liberty Hi Roads waterline extension, WL #317E
C. Resolution 2007-50, Review and approval of the CSX Transportation pipeline crossing agreement for the WL #100 transmission main replacement project
D. Resolution 2007-51, Amend the fees and charges schedule for services rendered by the District
E. Resolution 2007-52, Amend the equipment usage charges for services rendered by the District
F. Resolution 2007-53, Review and action on the Experience Works Agreement
G. Resolution 2007-54, Review and action on the State of Ohio, Department of Development grant agreement for the Ohio Job Ready Sites Program
H. Resolution 2007-55, Personnel Actions
I. Other
J. Proposed regular meeting dates:

April 12, 2007 7:30 a.m.	District operations facility Regular Board Meeting
April 26, 2007 7:30 a.m.	District operations facility Regular Board Meeting

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment