

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

**THURSDAY, MARCH 27, 2008
4:00 P.M.**

**DISTRICT OPERATIONS FACILITY
12560 MIDDLETON PIKE
BOWLING GREEN, OH 43402**

- I. Roll Call**
- II. Approval of Minutes of the Meeting Held March 6, 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 2008-53, Review and action on a revised Policy Governing the Extension and Control of Water Services and Sewer Connections
 - D. Resolution 2008-54, Amend the fees and charges schedule for services rendered by the District
 - E. Resolution 2008-55, Amend the equipment usage charges for services rendered by the District
- VII. New Business**
 - A. Resolution 2008-57, Receipt and action on bids received for the Moline-Martin, Taylor and Neill Streets waterline extension, WL #189E; Bradner Road waterline extension, WL #234D; Chantilly Rue waterline replacement, WL #218
 - B. Resolution 2008-58, Review and approval of grinder pump easements for the Village of Risingsun sanitary sewer project, SS #1901
 - C. Resolution 2008-59, Change order #1, Tracy Road and Oregon Road trunk sewer replacement, SS #100 area
 - D. Resolution 2008-60, Change order #1, East Broadway pump station backup power supply - generator, WL #101
 - E. Resolution 2008-61, Authorize a contract with American Property Analysts, Inc., for appraisal work for the District
 - F. Resolution 2008-62, Resolution of Necessity, Lemoyne Road sanitary sewer extension, SS #1401B
 - G. Resolution 2008-63, Intent to Proceed, Lemoyne Road sanitary sewer extension, SS #1401B
 - H. Resolution 2008-64, Review and approval of grinder pump easements for the Lemoyne Road sanitary sewer extension, SS #1401B
 - I. Resolution 2008-65, Personnel Actions
 - J. Resolution 2008-66, Approval of a license agreement with Perrysburg Township for antenna installation on the Oregon Rd (Chrysler) water tower.
 - K. Resolution 2008-67, Receipt and action on bids received for a single axle dump truck.
 - L. Other
 - M. Proposed regular meeting dates:

April 3, 2008	District operations facility
7:30 a.m.	12560 Middleton Pike
April 17, 2008	District operations facility
7:30 a.m.	12560 Middleton Pike
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**