

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

**THURSDAY, MARCH 6, 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 February 21, 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 2008-44, Receipt and action on bids received for the Green Road waterline extension, WL #399A; Cross Creek Road waterline extension, WL #399B; and Robinson Road waterline extension, WL #399C
 - B. Resolution 2008-45, Review and approval of utility easements for the Green Road waterline extension, WL #399A
 - C. Resolution 2008-46, Review and approval of utility easements for the Cross Creek Road waterline extension, WL #399B
 - D. Resolution 2008-47, Review and approval of utility easements for the Village of Risingsun sanitary sewer project, SS #1901
 - E. Resolution 2008-48, Review and approval of grinder pump easements for the Village of Risingsun sanitary sewer project, SS #1901
 - F. Resolution 2008-49, Review and approval of a grinder pump easement for the SR 25 sanitary sewer extension, SS #609
 - G. Resolution 2008-50, Change order #1, Mandell Road pump station replacement, SS #400 area
 - H. Resolution 2008-51, Review and approval of the CSX Transportation pipeline crossing agreement for the Ford Road pump station improvements, SS #400 area
 - I. Resolution 2008-52, Authorize a contract with Quality Control Inspection, Inc., for inspection services
 - J. Resolution 2008-53, Review and action on a revised Policy Governing the Extension and Control of Water Services and Sewer Connections
 - K. Resolution 2008-54, Amend the fees and charges schedule for services rendered by the District
 - L. Resolution 2008-55, Amend the equipment usage charges for services rendered by the District
 - M. Resolution 2008-56, Personnel Actions
 - N. Other
 - O. Proposed regular meeting dates:

March 27, 2008	District operations facility
4:00 p.m.	Regular Meeting
7:00 p.m.	Annual Customer Meeting
April 3, 2008	District operations facility
7:30 a.m.	12560 Middleton Pike
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**