NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, MARCH 8, 2007
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 February 22, 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

VII. New Business

A. Resolution 2007-40, Recognition of Joseph Molnar for his efforts on behalf of the District
B. Resolution 2007-41, Authorize a contract with Quality Control Inspection, Inc., for inspection services
C. Resolution 2007-42, Authorize the purchase of land for the Williamsburg-on-the-River wastewater treatment plant, SS #4
D. Resolution 2007-43, Review and approval of utility easements for the Poe and Liberty Hi Roads waterline extension, WL #317E
E. Resolution 2007-44, Authorize a contract with Poggemeyer Design Group for the Walnut and Locust Street waterline repair/replacement, WL #2312
F. Resolution 2007-45, Authorize the issuance of special assessment bond anticipation notes for the Cuckle Creek and Gypsy Lane Roads area waterline extension, WL #305B
G. Resolution 2007-46, Authorize the issuance of revenue notes for the Tracy Road and Oregon Road trunk sewers, SS #100 area
H. Resolution 2007-47, Personnel Actions
I. Other
J. Proposed regular meeting dates:

March 22, 2007 7:30 a.m.	District operations facility Regular Board Meeting
April 12, 2007 7:30 a.m.	District operations facility Regular Board Meeting

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment