

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

**THURSDAY, MAY 10, 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 April 26, 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 2007-46, Authorize the issuance of revenue notes for the Tracy Road and Oregon Road trunk sewers, SS #100 area
 - C. Resolution 2007-54, Review and action on the State of Ohio, Department of Development grant agreement for the Ohio Job Ready Sites Program
 - D. Resolution 2007-71, Approval of a revised Policy Governing the Extension and Control of Water Services and Sewer Connections
 - E. Resolution 2007-72, Review and approval of a revised Motor Vehicle Policy
 - F. Resolution 2007-73, Review and action on a Cooperative Agreement with the Village of North Baltimore
- VII. New Business**
 - A. Resolution 2007-78, Resolution of Necessity, Village of Risingsun sanitary sewer project, SS #1900
 - B. Resolution 2007-79, Notice of Intent to Proceed, Village of Risingsun sanitary sewer project, SS #1900
 - C. Resolution 2007-80, Approval to advertise for bids for the Village of Risingsun sanitary sewer project, SS #1900
 - D. Resolution 2007-81, Review and approval of construction easements for the Village of Risingsun sanitary sewer project, SS #1900
 - E. Resolution 2007-82, Review and approval of grinder pump easements for the Village of Risingsun sanitary sewer project, SS #1900
 - F. Resolution 2007-83, Authorize the appropriation of easements for the Village of Risingsun sanitary sewer project, SS #1900
 - G. Resolution 2007-84, Review and approval of a grinder pump easement for a sanitary sewer extension, SS #207
 - H. Resolution 2007-85, Review and approval of a developer's agreement with Wal-Mart Stores East, L.P.
 - I. Resolution 2007-86, Change order #3, Albert C. Thomas, Inc., installation of the WL #300B master meters in Middleton Township
 - J. Resolution 2007-87, Personnel Actions
 - K. Other
 - L. Proposed regular meeting dates:

May 24, 2007	District operations facility
7:30 a.m.	Regular Board Meeting
June 14, 2007	District operations facility
7:30 a.m.	Regular Board Meeting
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**