

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

**THURSDAY, MAY 1, 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 April 17, 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 2008-54, Amend the fees and charges schedule for services rendered by the District
 - D. Resolution 2008-55, Amend the equipment usage charges for services rendered by the District
- VII. New Business**
 - A. Resolution 2008-77, Approval to advertise for bids for the Ford Road force main replacement, SS #400 area
 - B. Resolution 2008-78, Approval of a construction easement for the Moline-Martin, Taylor and Neill Streets waterline extension, WL #189E
 - C. Resolution 2008-79, Amendment #1, Poggemeyer Design Group, Route 20 sanitary sewer pump station abandonment, Phase 2 project, SS # 322B
 - D. Resolution 2008-80, Amendment #1, Poggemeyer Design Group, Locust Street, Walnut Street and Broadway Avenue waterline improvements in the Village of Weston, WL #2312
 - E. Resolution 2008-81, Authorize a contract with Poggemeyer Design Group for the Route 64 waterline replacement, WL #320E
 - F. Resolution 2008-82, Approval of an Investment Management Agreement with SJS Investment Consulting, Inc.
 - G. Resolution 2008-83, Amendment #1, Expenditure Appropriations for Fiscal Year 2008
 - H. Other
 - I. Proposed regular meeting dates:

May 15, 2008	District operations facility
7:30 a.m.	12560 Middleton Pike
June 5, 2008	District operations facility
7:30 a.m.	12560 Middleton Pike
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**