

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

**THURSDAY, MAY 15, 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 May 1, 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 2008-83, Amendment #1, Expenditure Appropriations for Fiscal Year 2008
- VII. New Business**
 - A. Resolution 2008-84, Resolution of Necessity, Scheider Road waterline extension, WL #455
 - B. Resolution 2008-85, Notice of Intent to Proceed, Scheider Road waterline extension, WL #455
 - C. Resolution 2008-86, Authorize the advertisement for bids for the Scheider Road waterline extension, WL #455
 - D. Resolution 2008-87, Authorize the partial release of retainage to Anderzack-Pitzen Construction, Inc., for the Tracy Road and Oregon Road trunk sewer replacement, SS #100 area
 - E. Resolution 2008-88, Authorize the emergency repair of a waterline on State Route 64, WL #320E
 - F. Resolution 2008-89, Tracy Road Development Ltd LLC Job Ready Site Resolution of Support
 - G. Resolution 2008-90, Personnel Actions
 - H. Other
 - I. Proposed regular meeting dates:

June 5, 2008	7:30 a.m.	District operations facility
		12560 Middleton Pike
June 19, 2008	7:30 a.m.	District operations facility
		12560 Middleton Pike
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**