

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

**THURSDAY, MAY 24, 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 May 10, 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 2007-72, Review and approval of a revised Motor Vehicle Policy
  - E. Resolution 2007-73, Review and action on a Cooperative Agreement with the Village of North Baltimore
  - F. Resolution 2007-83, Authorize the appropriation of easements for the Village of Risingsun sanitary sewer project, SS #1900
- VII. New Business**
  - A. Resolution 2007-88, Review and approval of construction easements for the Village of Milton Center sanitary sewer project, SS #1102
  - B. Resolution 2007-89, Approval to advertise for bids for the Locust Street, Walnut Street and Broadway Avenue waterline improvements in the Village of Weston, WL #2312
  - C. Resolution 2007-90, Change order #2, PHC, Inc., Gleneagles and Ford Road area waterline replacement, WL #113A
  - D. Resolution 2007-91, Authorize the final release of retainage to PHC, Inc., for the Gleneagles and Ford Road area waterline replacement, WL #113A
  - E. Resolution 2007-92, Change order #1, Poggemeyer Design Group, Poe and Liberty Hi Roads waterline extension, WL #317E
  - F. Resolution 2007-93, Approval of a developer's agreement with Mainstreet Ministries for a waterline extension on Moline-Martin Road, WL #189D
  - G. Resolution 2007-94, Personnel Actions
  - H. Other
  - I. Proposed regular meeting dates:

June 14, 2007	District operations facility
7:30 a.m.	Regular Board Meeting
June 28, 2007	District operations facility
7:30 a.m.	Regular Board Meeting
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**