NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, NOVEMBER 20, 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 November 6, 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 2008-194, Recognition of Paul Brim for his efforts on behalf of the District
D. Resolution 2008-209, Authorize a contract with Poggemeyer Design Group for the Weston water tower project

VII. New Business

A. Resolution 2008-213, Receipt and action on bids received for the JRS water tower project
B. Resolution 2008-214, Approval of utility easements for the Thompson Road sanitary sewer tap installations, SS #7102D
C. Resolution 2008-215, Authorize an amendment to the lease of the WaterShed at Haskins and Poe Roads
D. Resolution 2008-216, Authorize the renewal of the lease agreement for the bulk water station located at the Wood County Landfill
E. Resolution 2008-217, Authorize the purchase of land for the Weston water tower project
F. Resolution 2008-218, Change order #3, Anderzack-Pitzen Construction, Inc., Tracy Road and Oregon Road trunk sewer replacement, SS #100 area
G. Resolution 2008-219, Authorize the final release of retainage to Anderzack-Pitzen Construction, Inc., for the Tracy Road and Oregon Road trunk sewer replacement, SS #100 area
H. Resolution 2008-220, Certification of Estimated Resources for Fiscal Year 2009
I. Resolution 2007-221, Approval of Expenditure Appropriations for Fiscal Year 2009
J. Resolution 2007-222, In the matter of fixing rates for sewer collection services, water distribution services, and sale of water in the District area
K. Resolution 2008-223, Personnel Actions
L. Other
M. Proposed regular meeting dates:

December 4, 2008 7:30 a.m.	District operations facility 12560 Middleton Pike
December 18, 2008 7:30 a.m.	District operations facility 12560 Middleton Pike

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment