

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

**THURSDAY, NOVEMBER 29, 2007
7:30 A.M.**

**DISTRICT OPERATIONS FACILITY
12560 MIDDLETON PIKE
BOWLING GREEN, OH 43402**

- I. Roll Call**
- II. Approval of Minutes of the Meetings Held November 8, 2007 and October 11, 2007**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
 - A. Resolution 2007-148, Void Resolution 2004-122, Approval of an interagency agreement with the Village of Hoytville
 - B. Resolution 2007-149, Review and approval of a Water Management Agreement with the Village of Hoytville
 - C. Resolution 2007-172, Authorize a tower lease agreement with the City of Northwood
 - D. Resolution 2007-175, Authorize an amendment to the water agreement with the City of Fostoria
 - E. Resolution 2007-176, Authorize an agreement with the Village of Bloomdale
 - F. Resolution 2007-198, Authorize an amendment to the contract with Poggemeyer Design Group for the Stony Ridge and Lemoyne sanitary sewer project, SS #145
 - G. Resolution 2007-199, Authorize the issuance of bond anticipation notes for the construction of the Tracy Road and Oregon Road trunk sewer replacement, SS #100 area
 - H. Resolution 2007-201, Amendment of the Certification of Estimated Resources for fiscal year 2007
 - I. Resolution 2007-202, Amendment of the Expenditure Appropriations for fiscal year 2007
- VII. New Business**
 - A. Resolution 2007-205, Acceptance and action on bids received for the Cross Creek and Liberty Hi Roads waterline extension, WL #301A
 - B. Resolution 2007-206, Authorize the advertisement for bids for the Mandell Road pump station replacement, SS #400 area
 - C. Resolution 2007-207, Review and approval of easements for the Mandell Road pump station replacement, SS #400 area
 - D. Resolution 2007-208, Resolution of Necessity, Bradner Road water line extension, WL #234D
 - E. Resolution 2007-209, Cancel Resolution 2007-163, Authorize a cooperative agreement with the Ohio Water Development Authority for the Village of Risingsun sanitary sewer project, SS #1900
 - F. Resolution 2007-210, Authorize a cooperative agreement for construction, maintenance and operation of a state sewer project - USDA Rural Development between the District and the Ohio Water Development Authority for the Village of Risingsun sanitary sewer project, SS #1901
 - G. Resolution 2007-211, Approval of utility easements for the Village of Risingsun sanitary sewer project, SS #1901
 - H. Resolution 2007-212, Approval of grinder pump easements for the Village of Risingsun sanitary sewer project, SS #1901
 - I. Resolution 2007-213, Approval of utility easements for the Tracy Road and Oregon Road trunk sewer replacement, SS #100 area
 - J. Resolution 2007-214, Change order #2, H & K Construction Services, Ltd., Locust Street, Walnut Street and Broadway Avenue waterline improvements in the Village of Weston, WL #2312
 - K. Resolution 2007-215, Authorization to submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program
 - L. Resolution 2007-216, Certification of Estimated Resources for Fiscal Year 2008
 - M. Resolution 2007-217, Approval of Expenditure Appropriations for Fiscal Year 2008
 - N. Resolution 2007-218, In the matter of fixing rates for sewer collection services, water distribution services, and sale of water in the District area
 - O. Personnel Actions - None
 - P. Other
 - Q. Proposed regular meeting dates:

December 13, 2007	7:30 a.m.	District operations facility
		Regular Board Meeting
December 27, 2007	7:30 a.m.	District operations facility
		Regular Board Meeting
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**

X. Adjournment