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