

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

**THURSDAY, NOVEMBER 8, 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 October 25, 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
- VII. New Business**
  - A. Resolution 2007-197, Recognition of Terry Murray for his efforts on behalf of the District
  - B. Resolution 2007-198, Authorize an amendment to the contract with Poggemeyer Design Group for the Stony Ridge and Lemoyne sanitary sewer project, SS #145
  - C. 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
  - D. Resolution 2007-200, Change order #1, Gleason Construction Co., Route 20 sanitary sewer pump station abandonment, Phase 2 project, SS # 322B
  - E. Resolution 2007-201, Amendment of the Certification of Estimated Resources for fiscal year 2007
  - F. Resolution 2007-202, Amendment of the Expenditure Appropriations for fiscal year 2007
  - G. Resolution 2007-203, Amend Resolution 2007-196, Authorize a Products and Services Sale Agreement with Meyer Hill Lynch Corporation
  - H. Resolution 2007-204, Personnel Actions
  - I. Other
  - J. Proposed regular meeting dates:

November 29, 2007	District operations facility
7:30 a.m.	Regular Board Meeting
December 13, 2007	District operations facility
7:30 a.m.	Regular Board Meeting
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**