NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, OCTOBER 11, 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 September 27, 2007

III. Correspondence

IV. Report by Executive Director and Other Officials

V. Reports of Committees

VI. Unfinished Business

A. Resolution 2007-125, Acceptance and action on bids received for the Tracy Road and Oregon Road trunk sewer replacement, SS #100 area
B. Resolution 2007-148, Void Resolution 2004-122, Approval of an interagency agreement with the Village of Hoytville
C. Resolution 2007-149, Review and approval of a Water Management Agreement with the Village of Hoytville
D. Resolution 2007-172, Authorize a tower lease agreement with the City of Northwood

VII. New Business

A. Resolution 2007-173,Necessity Resolution, Moline-Martin, Taylor & Neill Streets waterline extension, WL #189E
B. Resolution 2007-174, Necessity Resolution, Cross Creek and Liberty Hi Roads waterline extension, WL #301A
C. Resolution 2007-175, Authorize an amendment to the water agreement with the City of Fostoria
D. Resolution 2007-176, Authorize an agreement with the Village of Bloomdale
E. Resolution 2007-177, Authorize an application with USDA Rural Development for the Stony Ridge and Lemoyne sanitary sewer project, SS #145
F. Resolution 2007-178, Review and approval of utility easements for the Village of Risingsun sanitary sewer project, SS #1901
G. Resolution 2007-179, Change order #1, Poggemeyer Design Group, Village of Risingsun sanitary sewer project, SS #1901
H. Resolution 2007-180, Authorize a contract with Poggemeyer Design Group for the Chantilly Rue waterline replacement, WL #218
I. Resolution 2007-181, Acceptance and action on bids received for the Latcha and Pemberville Roads sanitary sewer extension, SS #140F
J. Resolution 2007-182, Authorize the issuance of revenue notes for various water and sewer projects
K. Resolution 2007-183, Review and approval of utility easements for the Route 20 sanitary sewer pump station abandonment, Phase 2 project, SS # 322B
L. Personnel Actions - none
M. Other
N. Proposed regular meeting dates:

October 25, 2007 7:30 a.m.	District operations facility Regular Board Meeting
November 8, 2007 7:30 a.m.	District operations facility Regular Board Meeting

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment