NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, OCTOBER 16, 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 October 2, 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

VII. New Business

A. Resolution 2008-194, Recognition of Paul Brim for his efforts on behalf of the District
B. Resolution 2008-195, Amendment #1, State of Ohio Department of Development grant agreement for the Ohio Job Ready Sites Program
C. Resolution 2008-196, Receipt and action on bids received for the JRS water tower project
D. Resolution 2008-197, Amendment #1, Lake Towne Senior Village LLC developer's agreement
E. Resolution 2008-198, Amend Resolution 2008-191, Advertise for Statement of Qualifications from professional design firms
F. Resolution 2008-199, Review and approval of utility easements for the Route 64 waterline extension, WL #320E
G. Resolution 2008-200, Authorize the sale of surplus vehicles via internet auction
H. Resolution 2008-201, Personnel Actions
I. Other
J. Proposed regular meeting dates:

November 6, 2008 7:30 a.m.	District operations facility 12560 Middleton Pike
November 20, 2008 7:30 a.m.	District operations facility 12560 Middleton Pike

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment