NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, OCTOBER 2, 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 September 18, 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 2008-187, Appointment of Assessment Equalization Board members for the Thompson Road sanitary sewer tap installations, SS #7102D
B. Resolution 2008-188, Review and approval of utility easements for the Route 64 waterline extension, WL #320E
C. Resolution 2008-189, Change order #3, Henning/Saad, Inc., East Broadway pump station backup power supply - generator, WL #101
D. Resolution 2008-190, Change order #1, Gleason Construction Co., Ford Road force main replacement, SS #400 area
E. Resolution 2008-191, Authorize the advertisement for engineering qualification statements for 2009
F. Resolution 2008-192, Continuation of the cleaning contract for the District operations facility
G. Resolution 2008-193, Authorize the refund of utility billing charges to Charter Steel
H. Personnel Actions - None
I. Other
J. Proposed regular meeting dates:

October 16, 2008 7:30 a.m.	District operations facility 12560 Middleton Pike
November 6, 2008 7:30 a.m.	District operations facility 12560 Middleton Pike

VIII. Receipt of Other Comments

IX. Executive Session to discuss pending litigation

X. Adjournment