NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, OCTOBER 25, 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 October 11, 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
E. Resolution 2007-175, Authorize an amendment to the water agreement with the City of Fostoria
F. Resolution 2007-176, Authorize an agreement with the Village of Bloomdale

VII. New Business

A. Resolution 2007-184,Necessity Resolution, Green Road waterline extension, WL #399A
B. Resolution 2007-185, Necessity Resolution, Cross Creek Road waterline extension, WL #399B
C. Resolution 2007-186, Necessity Resolution, Robinson Road waterline extension, WL #399C
D. Resolution 2007-187, Notice to Proceed, Cross Creek and Liberty Hi Roads waterline extension, WL #301A
E. Resolution 2007-188, Approval to advertise for bids for the Cross Creek and Liberty Hi Roads waterline extension, WL #301A
F. Resolution 2007-189, Appointment of the Assessment Equalization Board for the Moline-Martin, Taylor and Neill Streets waterline extension, WL #189E
G. Resolution 2007-190, Acceptance and action on bids received for the East Broadway pump station backup power supply - generator, WL #101
H. Resolution 2007-191, Approval to advertise for Engineering Qualification Statements for the year 2008
I. Resolution 2007- 192, Authorize the release of retainage for the Hamlet pump station replacement, SS #410
J. Resolution 2007-193, Change order #1, Poggemeyer Design Group, WL #100 transmission main replacement
K. Resolution 2007-194, Authorize an agreement for the purchase of the Hannah/Liberty Hi Road waterline
L. Resolution 2007-195, Personnel Actions
M. Resolution 2007-196, Authorize a Products and Services Sale Agreement with Meyer Hill Lynch Corporation
N. Other
O. Proposed regular meeting dates:

	November 8, 2007 7:30 a.m.	District operations facility Regular Board Meeting
	November 29, 2007 7:30 a.m.	District operations facility Regular Board Meeting

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment