

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

**THURSDAY, SEPTEMBER 18, 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 4, 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 2008-182, Necessity Resolution, Thompson Road sanitary sewer tap installations, SS #7102D
 - B. Resolution 2008-183, Review and approval of utility easements for the Route 64 waterline extension, WL #320E
 - C. Resolution 2008-184, Authorize the advertisement for bids for the Williamsburg-on-the-River wastewater treatment plant replacement, SS #4
 - D. Resolution 2008-185, Authorize an amendment to the Administration and Customer Service Manual
 - E. Resolution 2008-186, Personnel Actions
 - F. Other
 - G. Proposed regular meeting dates:

October 2, 2008	District operations facility
7:30 a.m.	12560 Middleton Pike
October 16, 2008	District operations facility
7:30 a.m.	12560 Middleton Pike
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**