

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

**THURSDAY, SEPTEMBER 27, 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
- VII. New Business**
 - A. Resolution 2007-168, Review and approval of utility easements for the Latcha and Pemberville Roads sanitary sewer extension, SS #140F
 - B. Resolution 2007-169, Review and approval of utility easements for the Route 20 sanitary sewer pump station abandonment, Phase 2 project, SS # 322B
 - C. Resolution 2007-170, Authorize the appropriation of utility easements for the Route 20 sanitary sewer pump station abandonment, Phase 2 project, SS # 322B
 - D. Resolution 2007-171, Approval of a developer's agreement with Lake Towne Senior Village LLC, SS #137A and WL #167A
 - E. Resolution 2007-172, Authorize a tower lease agreement with the City of Northwood
 - F. Personnel Actions - none
 - G. Other
 - H. Proposed regular meeting dates:

October 11, 2007	7:30 a.m.	District operations facility Regular Board Meeting
October 25, 2007	7:30 a.m.	District operations facility Regular Board Meeting
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**