

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

**THURSDAY, SEPTEMBER 4, 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 August 21, 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
  - C. Resolution 2008-111, Amend Resolution 2007-239, Authorize the purchase of five acres and easements for the construction of wastewater treatment facility, SS #4.3
  - D. Resolution 2008-171, Accept the appointment from the Municipalities to fill the unexpired term of Paul Brim, Trustee
- VII. New Business**
  - A. Resolution 2008-177, Receipt and action on bids received for the Route 64 waterline extension, WL #320E
  - B. Resolution 2008-178, Review and approval of utility easements for the Route 64 waterline extension, WL #320E
  - C. Resolution 2008-179, Amend the fees and charges for services rendered by the District
  - D. Resolution 2008-180, Approval of a revised merit pay policy
  - E. Resolution 2008-181, Personnel Actions
  - F. Other
  - G. Proposed regular meeting dates:

September 18, 2008	District operations facility
7:30 a.m.	12560 Middleton Pike
October 2, 2008	District operations facility
7:30 a.m.	12560 Middleton Pike
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**