

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

**THURSDAY, JUNE 28, 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 June 14, 2007

III. Correspondence

IV. Report by Executive Director and Other Officials

V. Reports of Committees

VI. Unfinished Business

A. Resolution 2007-72, Review and approval of a revised Motor Vehicle Policy

VII. New Business

A. Resolution 2007-108, Necessity Resolution, Latcha and Pemberville Roads sanitary sewer extension, SS #140F

B. Resolution 2007-109, Review and approval of construction easements for the Village of Risingsun sanitary sewer project, SS #1900

C. Resolution 2007-110, Appointment of Equalization Board members for the Village of Risingsun sanitary sewer project, SS #1900

D. Resolution 2007-111, Accept and action on bids received for the Locust Street, Walnut Street and Broadway Avenue waterline improvements in the Village of Weston, WL #2312

E. Resolution 2007-112, Authorize the release of retainage to Hank's Plumbing and Heating, Inc., Poe and Liberty Hi Roads waterline extension, WL #317E

F. Resolution 2007-113, Review and approval of construction easements for the Main Street Church Martin-Moline Road waterline extension, WL #189D

G. Resolution 2007-114, Authorize an amendment to the Wholesale Water Supply Contract with the City of Bowling Green

H. Resolution 2007-115, Authorize an amendment to the City of Northwood stormwater billing agreement

I. Resolution 2007-116, Authorize the purchase of land for the pump station for the Village of Milton Center sanitary sewer project, SS #1102

J. Resolution 2007-117, Review and approval of easements for the Village of Milton Center sanitary sewer project, SS #1102

K. Resolution 2007-118, Declare surplus vehicles for sale via internet auction

L. Resolution 2007-119, Change order #1, R. Dorsey+Associates, for disaster recovery planning

M. Resolution 2007-120, Change order #2, Hank's Plumbing and Heating Inc. for WL #100 area transmission main replacement

N. Personnel Actions - None

O. Other

P. Proposed regular meeting dates: July 12, 2007 District operations facility
7:30 a.m. Regular Board Meeting

July 26, 2007 District operations facility
7:30 a.m. Regular Board Meeting

VIII. Receipt of Other Comments

IX. Executive Session, if necessary

X. Adjournment