

SCWA\SASWA MEETING
EXECUTIVE COMMITTEE
January 8, 2003
9:30 a.m.
Spicer Group – Board Room 1
AGENDA

- I. Call to Order
- II. Review of the December 11th Meeting Minutes
- III. Old Business
 - a. Update on Articles of Incorporation Publication and Authority Formation
 - b. Storm Water Utility Fees – Update on Marquette
 - c. Review of In-Kind Services
- IV. New Business
 - a. Post Office Box, Phone Number
 - b. Progress on Grant Applications.
 - c. Procedure Development for Illicit Discharge Reporting
- V. Preparation of Agenda for General Board Meeting.
- VI. Adjournment