



SASWA AGENDA
Executive Board Meeting
October 24, 2007
10:00 a.m.
Spicer Group – Board Room 1

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of September 26th Meeting Minutes for approval
- V. Correspondence
 - SEMCOG on permit comment
- VI. Report from Treasurer
- VII. Old Business
 - A. 2008 Draft Budget and apportionment – resolutions received to date
-5 received as of 10-18-07
 - B. Reminder to appoint Trustee and Alternate Trustee for 2008
 - Buena Vista Charter Twp
 - Saginaw Charter Twp
 - City of Zilwaukee (completed)
 - C. Public comments on MDEQ's draft of NDPES Permit
 - D. Report on public participation and public education with BASWA
 - E. Report on presentation to SB-WIN presentation
 - F. Other
- VIII. New Business
 - A. Annual Progress Report
 - B. Agenda for November
 - C. Other
- IX. Adjournment