



SASWA AGENDA
Executive Board Meeting
November 28, 2007
10:00 a.m.
Spicer Group – Board Room 1

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of October 24th Meeting Minutes for approval
- V. Correspondence
- VI. Report from Treasurer
- VII. Old Business
 - A. 2008 Draft Budget and apportionment – resolutions received to date
6- Received as of 11-15-07
 - B. Reminder to appoint Trustee and Alternate Trustee for 2008, the following expire
Dec. 31, 2007
 - Bridgeport Charter Twp
 - City of Saginaw
 - Tittabawassee Township
 - C. Public comments on MDEQ's draft of NDPEs Permit – must be submitted by
December 10th.
 - D. Report on Lower Flint WMP SWPPI meeting in Genesee County
 - E. Report on public participation and public education with BASWA
 - F. Report on SWPPI compliance with Federal rules
 - G. Other
- VIII. New Business
 - A. Agenda for Annual Meeting
 - B. Other
- IX. Adjournment