



SASWA AGENDA
Executive Board Meeting
January 23, 2008
10:00 a.m.
Spicer Group – Board Room 1

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of November 28th Meeting Minutes for approval
- V. Correspondence
- VI. Report from Treasurer
- VII. Old Business
 - A. Reminder to appoint Trustee and Alternate Trustee for 2008, the following expired Dec. 31, 2007
 - City of Saginaw
 - Tittabawassee Township
 - B. Public comments on MDEQ's draft of NDPES Permit – any additional comments must be submitted before January 31st.
 - C. Report on MDEQ meeting of December 21st
 - D. Report on public participation and public education with BASWA
 - E. Other
- VIII. New Business
 - A. Agenda for General Board Meeting
 - B. Other
- IX. Adjournment