



**SASWA AGENDA**  
**Executive Board Meeting**  
**September 17, 2008**  
**10:00 a.m.**  
**Spicer Group – Board Room 1**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of August 6<sup>th</sup> Meeting Minutes for approval
- V. Correspondence
- VI. Report from Treasurer
- VII. Old Business
  - A. Update on NPDES Permit
  - B. SWPPI review letter from MDEQ
  - C. IDEP Grant update
  - D. Update on Resolutions for 2009 Apportionment approval
- VIII. New Business
  - A. Grant Application with Cass River Group – Notice of Intent
  - B. Request for water quality monitoring – similar to grant
  - C. Emerging Issues MWEA conference in Lansing on October 30<sup>th</sup>
  - D. Agenda items for next General Board Meeting
  - E. Other
- IX. Adjournment