



SASWA AGENDA
Executive Board Meeting
November 19, 2008
10:00 a.m.
Spicer Group – Board Room 1

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of September 17th Meeting Minutes for Approval
- V. Correspondence
- VI. Report from Treasurer
- VII. Old Business
 - A. Update on NPDES Permit's COC Issuance
 - B. SWPPI Documentation Review – Update on Functions
 - C. Checklist for Maintenance Garages and Storage Yards
 - D. Update on Resolutions for 2009 Apportionment Approval
 - E. Grant Application in for Cass River WMP
- VIII. New Business
 - A. Report on MDEQ Meeting of November 7th, 2008
 - B. Grant Application for IDEP Disconnects
 - C. Emerging Issues MWEA Conference in Lansing on October 30th - Report
 - D. Agenda Items for Next General Board Meeting
 - E. Other
- IX. Adjournment