



SASWA AGENDA
Executive Board Meeting
November 18, 2009
10:00 a.m.
Spicer Group – Board Room 1

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of September 16th Meeting Minutes for Approval
- V. Correspondence
- VI. Report from Treasurer
- VII. Old Business
 - A. Update on Apportionment Resolutions Approval Process
 - 1. Buena Vista may need to be approached
 - B. Grant Submittals – Update
 - C. Other
- VIII. New Business
 - A. Conference in December by MWEA
 - 1. Includes a Report on Storm Water Utility Bill
 - B. Public Education - reminder that model and display are available for use
 - 1. Carrollton Twp. will be donating a CD that may be used at displays also
 - C. Agenda Items for Next General Board Meeting
 - D. Other
- IX. Adjournment