



SASWA AGENDA
Executive Board Meeting
January 20, 2010
10:00 a.m.
Spicer Group – Board Room 1

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of November 18th Meeting Minutes for Approval
- V. Correspondence
- VI. Report from Treasurer
- VII. Old Business
 - A. Final Update on Apportionment Resolutions Approval Process
 - 1. Kochville Twp.
 - B. Grant Submittals – Update
 - 1. Update on Illicit Disconnect Grant
 - 2. Update on IDEP grant – draft submittal is in, calls not returned
 - C. Other
- VIII. New Business
 - A. PPP - to be revised and submitted per new guidelines
 - 1. Short task to perform
 - B. Public Education - reminder that model and display are available for use
 - 1. Advise of any community festivals or events we can set up table top display or other items we have for stormwater education.
 - C. Grant Opportunity with MMWA
 - D. Agenda Items for Next General Board Meeting
 - E. Other
- IX. Adjournment