



SASWA AGENDA
Executive Board Meeting
January 19, 2011
10:00 a.m.
Spicer Group – Board Room 1

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of November 17th Meeting Minutes for Approval
- V. Correspondence
- VI. Report from Treasurer
- VII. Old Business
 - A. Meeting of December 20, 2010 - Regarding outcome of revoking of 2008 permits
 - B. Grants
 - C. Training Dates for Staff - On hold until further notice
 - D. Spill Contact List – Updated (Handout)
 - E. Other
- VIII. New Business
 - A. Illicit Disconnect Grant Fieldwork & report for 2011
 - 1. Other tasks for SASWA for 2011
 - 2. Annual Report summary for 2009 & 2010
 - B. Agenda Items for Next General Board Meeting
 - C. Other
- IX. Adjournment