



SAGINAW AREA STORM WATER AUTHORITY

**SASWA AGENDA
General Board Meeting
February 19, 2003
2:00 p.m.
Bridgeport Charter Township Hall**

Revised

- I. Call to Order
- II. Roll Call
- III. Review of the January 15, 2003 Minutes
- IV. Treasurer's Report
 - A. New Business
 - 1. Formation of In-Kind Services Subcommittee
 - 2. Subcommittee Meeting Date
 - 3. Yeo and Yeo Proposal
- V. Old Business
 - A. Amendments to Articles of Incorporation
 - B. Amendments to Bylaws
 - C. Oath of Office
 - D. NPDES Permit Application
 - 1. Submittal Packet
 - 2. Forms for signatures – how it will be handled
 - 3. Contracts for school districts, SVSU, and Saginaw Correctional Facility.
- VI. Executive Committee Meeting Announcement
 - A. February 26th, 9:30 a.m., Spicer Group, Board Room 1
- VII. Adjournment