



SAGINAW AREA STORM WATER AUTHORITY

SASWA AGENDA
General Board Meeting
July 16, 2003
2:00 p.m.
Bridgeport Charter Township Hall

- I. Call to Order
- II. Roll Call
- III. Review of the June 18, 2003 Minutes
- IV. Correspondence
- V. Treasurer's Report
 - A. Accounts Payable
- VI. Committee Reports:
 - A. Executive Committee
 - B. PEP Subcommittee
- VII. Old Business:
 - A. Oath of Office
 - B. Progress on Amended Articles of Incorporation
 - C. IDEP Contact List - Russ Beaubien
- VIII. New Business
 - A. Procedure for Investment Policy
- IX. Meeting Announcements
 - A. Executive Committee – July 23rd @ 9:30 a.m., Spicer Group Board Room 1
- X. Adjournment