



# 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