

# SASWA SAGINAW AREA STORM WATER AUTHORITY

## SASWA AGENDA General Board Meeting April 21, 2004 2:00 p.m.

### Bridgeport Charter Township Governmental Center

- I. Call to Order
- II. Roll Call
- III. Review of the March 17, 2004 Meeting Minutes
- IV. Correspondence
- V. Treasurer's Report
- VI. Committee Reports
  - A. Executive Committee
- VII. Old Business
  - A. Website Statistics for past Month
    - i. Website update
  - B. County Ordinance Update
  - C. Report on completion of training for IDEP procedure:
    - i. Meeting March 17<sup>th</sup> with County Fire Chiefs
    - ii. Meeting March 24<sup>th</sup> with 9-1-1 Supervisors
  - D. Reminder of the April 22, training for IDEP @ SVSU sponsored by MDEQ
  - E. Public Education Plan – Signatures needed from all members for submittal to MDEQ
  - F. Public Participation Plan draft submitted to MDEQ.
  - G. Genesee County PPP for Lower Flint River Watershed Planning
  - H. Grant Application communication
- VIII. New Business
  - A. NPDES Phase II Fee structure for storm water permits.
  - B. Other
  - C. Meeting with TV-5
- IX. Meeting Announcements
  - A. Executive/SNITCH Committee – April 28<sup>th</sup> @ 10:00 a.m., Spicer Group Board Room 1
- X. Adjournment