



SAGINAW AREA STORM WATER AUTHORITY

SASWA AGENDA General Board Meeting August 18, 2004 2:00 p.m.

Bridgeport Charter Township Governmental Center

- I. Call to Order
- II. Roll Call
- III. Review of the July 21, 2004 Meeting Minutes
- IV. Correspondence
 - A. Letter from MDEQ on PPP – to be covered later in agenda.
- V. Treasurer's Report
- VI. Committee Reports
 - A. Executive Committee – to be covered in the following agenda.
- VII. Old Business
 - A. Website Statistics for the past Month
 - B. Public Participation Process – Meeting with Keith Noble and review letter.
 - C. Public Education Plan – MDEQ response, it is approved contingent upon revisions that are planned for 2006, as written in the plan.
 - D. Progress on meetings with area legislators, John Moolenaar, Jim Howell, and Mike Goschka.
 1. A meeting is being set up for representatives from SASWA & MDEQ by Jim Howell's office for the second week in September
 - E. Letter to Legislators and Municipalities regarding NPDES storm water discharge permits.
 - F. County Permit – Update, MDEQ is requesting payment SASWA will have this as an agenda item for the upcoming meeting in September.
- VIII. New Business
 - A. SNITCH – Review of July 21 spill response in Saginaw Charter Township, Sonny Grunwell.
 - B. Review of Handout material on Catch basins for area contractors & home builders.
 - C. County Ordinance on Storm Water – Status report.

- D. Presentation of Draft Budget for 2005. POSTPONED UNTIL SEPTEMBER 22ND GENERAL BOARD MEETING.
- E. Treasurer - Fourth Quarter 2004 billing information.
- F. Items for Annual Meeting in December:
 - 1. Resolutions for Trustees needed for Buena Vista Charter Township, Saginaw Charter Township, and Zilwaukee – forms to be handed out.
 - 2. Bonding of the officers.
 - 3. Resolutions will be provided at the September meeting for municipal boards to adopt the 2005 budget; this must be completed by November 1, 2004.
- IX. Meeting Announcements
 - A. Meeting in September with Legislators, SASWA & MDEQ – to be announced.
 - B. Executive/SNITCH Committee – September 8th @ 10:00 a.m., Spicer Group, Board Room 1
- X. Adjournment