



SAGINAW AREA STORM WATER AUTHORITY

SASWA AGENDA General Board Meeting September 15, 2004 2:00 p.m.

**Tittabawassee Township Hall
145 S. Second Street
Freeland, Michigan**

- I. Call to Order
- II. Roll Call
- III. Review of the August 18, 2004 Meeting Minutes
- IV. Correspondence
- 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 – Review of updates to be sent to MDEQ.
 - C. Reminder of meeting with area legislators Jim Howell and Mike Goschka.
 1. A meeting has been set up for representatives from SASWA & MDEQ by Rep. Jim Howell's office for September 22, in Lansing.
 - D. Letter to Legislators and Municipalities regarding NPDES storm water discharge permits.
 - E. Reminder of 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 for municipal boards to adopt the 2005 budget; this must be completed by November 1, 2004.
 - F. County Permit – Update
 1. Update on Kochville Twp and SVSU population results.

- G. Presentation of Final Draft Budget for 2005.
 - 1. Fourth Quarter 2004 billing information.
 - 2. Draft Apportionment for 2005.

- VIII. New Business
 - A. SNITCH – Review of August spill response in Saginaw Charter Township, Sonny Grunwell.
 - B. County Ordinance on Storm Water – Clean up Costs.
 - C. Weather article from Friday, August 27th Saginaw News.

- IX. Meeting Announcements
 - A. Meeting on September 22 with Legislators, SASWA & MDEQ.
 - B. Executive/SNITCH Committee – October 13th @ 10:00 a.m., Spicer Group, Board Rm 1

- X. Adjournment