



SAGINAW AREA STORM WATER AUTHORITY

SASWA AGENDA General Board Meeting October 20, 2004 2:00 p.m.

Bridgeport Charter Township Governmental Center

- I. Call to Order
- II. Roll Call
- III. Review of the September 15, 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 – meeting locations
 - C. Report on Lansing meeting with area legislative representatives and MDEQ.
 1. County Permit - Update
 - D. Letter to State Legislators – Mailing list completed, revisions made.
 1. To be mailed in January, 2005.
 - E. Reminder and Report of Items for Annual Meeting in December:
 1. Resolutions for Trustees needed for Buena Vista Charter Township and Saginaw Charter Township. Zilwaukee has completed the resolution
 2. Bonding of the officers.
 3. Resolutions from municipal boards to adopt the 2005 budget.
 - a. Saginaw – city, Saginaw – county, Saginaw Charter Twp., Zilwaukee.
 - F. PPP – locations and forums for Public Meetings
- VIII. New Business
 - A. SNITCH – To meet October 27th to work on storm water ordinance
 - B. Annual Report for 2004

- C. GIS Authority and SASWA
- D. Website update
 - 1. Volunteer section
 - 2. Purchase of MWEA CD - \$5
 - 3. Mapping section
- IX. Meeting Announcements
 - A. SNITCH Committee – October 27th @ 10:00 a.m., Spicer Group, Board Rm 1
- X. Adjournment