



# SAGINAW AREA STORM WATER AUTHORITY

## **SASWA AGENDA General Board Meeting November 17, 2004 2:00 p.m.**

### **Bridgeport Charter Township Governmental Center**

- I. Call to Order
- II. Roll Call
- III. Review of the October 20, 2004 Meeting Minutes
- IV. Correspondence
  - A. MWEA Conference brochure – December 1, 2004 in Lansing, MI
- V. Treasurer's Report
  - A. Contract to be renewed with the Accounting firm by December 1, 2004.
- 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. SNITCH Report on County Ordinance
  - D. IDEP submitted to MDEQ on November 1 – Copy is available on our website.
  - E. Reminder and Report of Items for Annual Meeting in December:
    - 1. Resolutions for Trustees needed for Buena Vista Charter Township
    - 2. Bonding of the officers.
    - 3. Resolutions from municipal boards to adopt the 2005 budget.
- VIII. New Business
  - A. Information related to SB 1432
  - B. Illicit Discharge report in Bridgeport Charter Township
  - C. Other

IX. Meeting Announcements

- A. Executive Committee meeting December 8<sup>th</sup> in Board Room 1 at Spicer Group
- B. General Board Meeting December 15<sup>th</sup>, 2 p.m. at Bridgeport Charter Township Governmental Center.

**NOTE: THIS IS THE ANNUAL MEETING. PLEASE ATTEND AS ELECTION OF OFFICERS AND OTHER ITEMS MUST BE COVERED FOR 2005.**

X. Adjournment