



SAGINAW AREA STORM WATER AUTHORITY

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

Bridgeport Charter Township Governmental Center



- I. Call to Order
- II. Roll Call
- III. Review of the November 17, 2004 Minutes
- IV. Correspondence
- V. Treasurer's Report
- VI. Committee Reports
 - A. Executive Committee
- VII. Old Business
 - A. County Storm Water Ordinance – Report
 - B. MWEA CD has been purchased
 - C. 2005 Budget Approval process
 - 1. James Township
 - 2. Spaulding Township
 - 3. Kochville Township
- VIII. New Business
 - A. Election of Officers
 - B. Selection of Consultants
 - 1. Auditor
 - 2. Legal
 - 3. Technical Consultant
 - C. Adoption of Budget
 - D. Terms of Office expiring in 2004 and new Trustees
 - 1. Buena Vista Charter Township – T. Martin Williams; A.T. Vic Killingbeck
 - 2. Saginaw Charter Township – T. Sonny Grunwell; A.T. Rob Grose
 - 3. City of Zilwaukee – T. Warren Davis; A.T. Thomas Waters
 - E. Terms of Office expiring in 2005 – FYI
 - 1. Carrollton Township
 - 2. Spaulding Township
 - 3. SCRC
 - F. Selection of Meeting Place and Times
 - G. Conference Report
 - 1. MWEA Conference – December 1st
- IX. Meeting Announcements
 - A. Executive Committee – January 12th @ 10:00 a.m., Spicer Group Board Room 1
- X. Adjournment

