



# SAGINAW AREA STORM WATER AUTHORITY

## **SASWA AGENDA General Board Meeting August 17, 2005 2:00 p.m.**

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

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of June 15<sup>th</sup> Meeting Minutes for approval (no quorum present for July 20<sup>th</sup>)
- V. Correspondence
  - A. Conversation with Keith Noble on July 29<sup>th</sup> re: IDEP, PEP, and WMP
- VI. Report from Treasurer
- VII. Old Business
  - A. Resolution 05-01 from SASWA supporting Countywide Storm Water Ordinance
  - B. Report on stakeholder meeting number 5 & attendance and evaluation for July 28th.
    - stakeholder meeting BMPs
  - C. Grant Application for IDEP program – updates if any (Notification is to take place in August)
  - D. Progress Report on Storm Water Ordinance – reminder to members regarding resolutions of support.
  - E. Updated WMP available on line
- VIII. New Business
  - A. Report on June 20<sup>th</sup> meeting with Saginaw County Public Health Department
  - B. IDEP implementation, progress to date
  - C. SAGA quote for WMP portion of the project
  - D. 2006 Budget & apportionment preparation has begun
  - E. SWPPI training brochures for distribution to members
  - F. Web Site
    - Statistics
- IX. Adjournment