



SAGINAW AREA STORM WATER AUTHORITY

SASWA AGENDA General Board Meeting October 19, 2005 2:00 p.m.

Bridgeport Charter Township Governmental Center

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of September 21st Meeting Minutes for approval
- V. Correspondence
- VI. Report from Treasurer
- VII. Old Business
 - A. Progress Report on Storm Water Ordinance – Jim Koski
 - Resolutions are in file (need Spaulding Twp)
 - B. SWPPI Training Review
 - C. IDEP Review of project
 - D. Proposed 2006 budget
- VIII. New Business
 - A. WMP & Annual Report
 - B. Annual End of Year Authority business
 - Trustee Term of Office expiring on December 31, 2005, per amended Articles of Incorporation:
 - Spaulding Twp
 - Carrollton Twp
 - County Road Commission
 - Oath of Office for trustees beginning terms in 2006
 - Election of Officers for 2006 – review of procedure
 - C. Web Site Statistics
 - D. Other
- IX. Adjournment