



SAGINAW AREA STORM WATER AUTHORITY

SASWA AGENDA General Board Meeting November 16, 2005 2:00 p.m.

Bridgeport Charter Township Governmental Center

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of October 19th Meeting Minutes for approval
- V. Correspondence
- VI. Report from Treasurer
- VII. Old Business
 - A. Progress Report on Storm Water Ordinance – Jim Koski
 - B. IDEP Project Review and Update
 - C. Resolutions for 2006 Budget Apportionment
 - D. Annual End of Year Authority business
 - Letters sent out for Resolutions for Trustee appointments and Oath of Office
 - Spaulding Twp
 - Carrollton Twp
 - Saginaw County Road Commission
- VIII. New Business
 - A. WMP & Annual Report – web site
 - B. Lansing Teleconference of October 24th
 - C. Information on meeting with the MDEQ regarding grants
 - D. Web Site Statistics
 - E. Other
- IX. Adjournment