



SAGINAW AREA STORM WATER AUTHORITY

SASWA AGENDA General Board Meeting December 21, 2005 2:00 p.m.

Bridgport Charter Township Governmental Center



- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of November 16th 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 Update
 - C. Resolutions for Trustee appointments and Oath of Office for:
Spaulding Twp
Saginaw County Road Commission
- VIII. New Business
 - A. Election of Officers
 - B. Set Meeting Times and Dates for General Board & Executive Committee
 - C. Selection of Consultants
 - Auditor
 - Legal
 - Technical Consultant
 - D. Terms of Office Expiring in 2006 – FYI
 - Kochville Twp
 - Thomas Twp
 - Saginaw County
 - E. Information on MWEA Conference regarding grants
Pollution Prevention Grant for Schools, etc.
CMI Grant for WMP implementation
 - F. Web Site Statistics
- IX. Adjournment