



SAGINAW AREA STORM WATER AUTHORITY

SASWA AGENDA General Board Meeting January 18, 2006 2:00 p.m.

**Thomas Township Public Safety Building
8215 Shields Drive**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of December 21st 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. Bauer, seminar January 31st in Lansing
 - C. WMPs on website - schedule
 - D. Grant Information
- VIII. New Business
 - A. Stationary
 - B. Investment policy – resolution adopting investment policy # 01 -06
 - C. SWPPI survey
 - D. Community Rating System – speaker request for March 2006
 - E. Web Site Statistics
- IX. Adjournment