



**SASWA AGENDA**  
**General Board Meeting**  
**October 17, 2007**  
**2:00 p.m.**  
**BRIDGEPORT CHARTER TOWNSHIP**  
**GOVERNMENTAL CENTER**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of September 19<sup>th</sup> Meeting Minutes for approval
- V. Correspondence
  - SEMCOG on permit comment
- VI. Report from Treasurer
- VII. Old Business
  - A. Report on opinion received from Saginaw County's lawyer – Jim Koski
  - B. 2008 Draft Budget and apportionment – resolutions received to date
  - C. Reminder to appoint Trustee and Alternate Trustee for 2008
    - Buena Vista Charter Twp
    - Saginaw Charter Twp
    - City of Zilwaukee
  - D. Public comments on MDEQ's draft of NDPES Permit
  - E. Report on public participation and public education with BASWA
  - F. Report on presentation to SB-WIN presentation
  - G. Other
- VIII. New Business
  - A. Annual Progress Report
  - B. Other
  - C. Web Site Statistics - handout
- IX. Adjournment