



SASWA AGENDA
General Board Meeting
December 19, 2007
2:00 p.m.
BRIDGEPORT CHARTER TOWNSHIP
GOVERNMENTAL CENTER

ANNUAL MEETING for the SASWA

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of September 19th Meeting Minutes for approval – no quorum in October.
- V. Review of October 17th Meeting Notes for approval
- VI. Correspondence
- VII. Report from Treasurer
- VIII. Old Business
 - A. Public Education Coordination with BASWA
 - B. Comments on draft permit
- IX. New Business
 - A. Election of Officers
 - B. Set Meeting Times, Places, and Dates for General Board & Executive Committee
Recommendation of changes for meeting dates.
(Exec Meetings should start in January, General Board in February) Mtg on same Wed.?
 - C. Selection of Consultants
 - Auditor
 - Accountant
 - Legal
 - Technical Consultant
 - D. Terms of Office Expiring in 2008 – FYI
 - Saginaw Charter Township
 - Buena Vista Charter Township
 - E. Other
 - F. Web Site Statistics - handout
- X. Adjournment