



**SASWA AGENDA**  
**General Board Meeting**  
**December 17, 2008**  
**Wednesday**  
**2:00 P.M.**  
**BRIDGEPORT CHARTER TOWNSHIP**  
**GOVERNMENTAL CENTER**

**ANNUAL MEETING for the SASWA**



- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Review of October 15<sup>th</sup> Meeting Minutes for Approval
- V. Report from Treasurer
- VI. Correspondence
- VII. Old Business
  - A. Update on Meeting with MDEQ Regarding Certificates of Coverage
    1. Keith Noble, MDEQ
  - B. Review and Acceptance of Apportionment Resolutions – 2009
  - C. Grant Applications To-date – Cass River WMP, Illicit Disconnection Grant
  - D. SASWA Spill Contact List Update (Handout)
  - E. Other
- VIII. New Business
  - A. Election of Officers
  - B. Set Meeting Times, Places, and Dates for General Board & Executive Committee
    1. Draft Schedule (Handout)
  - C. Selection of Consultants
    1. Auditor
    2. Accountant
    3. Legal
    4. Technical Consultant

- D. Terms of Office Expiring 12-31-2009 – FYI - SCRC & Carrollton Township
    - 1. The new trustees should be appointed by December 1, 2009.
  - E. Permit Fees (Handouts)
  - F. Other
  - G. Web Site Statistics (Handout)
- IX. Adjournment