



SASWA AGENDA
General Membership Meeting
October 21, 2009
Wednesday
2:00 P.M.
BRIDGEPORT CHARTER TOWNSHIP
GOVERNMENTAL CENTER

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Review of August 19th Meeting Minutes for Approval
- V. Report from Treasurer
- VI. Correspondence
- VII. Old Business
 - A. Update on Certificate of Coverage (COC) Issuance
 - 1. Have received all educational institution COCs
 - 2. SCRC was on public notice and received their COC on October 9th
 - B. Update on MDEQ Implementation Committee
 - 1. MDEQ is being audited by EPA regarding NPDES
 - 2. Record keeping, IDEP, measurable goals
 - C. Other
- VIII. New Business
 - A. SAGA Membership
 - B. Reminder for Trustee Reappointments – Terms Expiring 12/31/2009
 - 1. Saginaw County Road Commission
 - 2. Carrollton Township
 - 3. Resolutions and Oath of Office to be sent via e-mail
 - C. Grants – Illicit Disconnection Grant has been received
 - D. Annual Budget – 2010 Draft & Apportionment
 - E. Public Education – Radio campaign done in cooperation with BASWA
 - F. Other
 - G. Web Site Statistics (Handout)
- IX. Adjournment