



SASWA AGENDA
General Board Meeting
December 15, 2010
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 20th Meeting Minutes for Approval
- V. Report from Treasurer
- VI. Correspondence
- VII. Old Business
 - A. Review and Acceptance of Apportionment Resolutions – 2011
 - B. Grant Applications, To-Date – Cass River WMP
 - C. Class Action Suit - Update
 - D. SASWA Spill Contact List Update (Handout) – Please advise if there are any changes that need to be made.
 1. Stormwater PP/GH training for winter 2011 for municipal and educational facility staff will be on January 11, 12 and 25, 26, 2011.
 - E. Other
- VIII. New Business
 - A. Election of Officers
 1. Chair
 2. Vice-Chair
 3. Secretary
 4. Treasurer

- B. Set Meeting Times, Places, and Dates for General Board & Executive Committee
 - 1. Exec. Comm. – 10:00 a.m. on the third Wednesday every other month at Spicer Group starting in January 2011.
 - 2. General Board – 2:00 pm on the third Wednesday every other month at Bridgeport Governmental Center starting in February 2011.
 - 3. Draft Schedule (Handout) of 2011 meeting dates.

 - C. Selection of Consultants
 - 1. Auditor
 - 2. Accountant
 - 3. Legal
 - 4. Technical Consultant

 - D. Terms of Office Expiring 12/31/2011 – Bridgeport Charter Township, City of Saginaw, and Tittabawassee Township
 - 1. The new trustees should be appointed by December 1, 2011. Forms will be available later in the year.

 - E. Other

 - F. Web Site Statistics (Handout)
- IX. Adjournment