



SASWA AGENDA
General Board Meeting
October 20, 2022
2:00 p.m.
Virtual Teams Meeting

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of April 21, 2022, Meeting Minutes
- V. Correspondence
- VI. Report from Treasurer
- VII. Old Business
 - A. EGLE Audits
 - 1. Saginaw ISD – March 18th
 - a. Follow up submitted May 23rd
 - 2. Buena Vista Township – March 18th
 - a. Follow up submitted May 3rd
 - 3. City of Saginaw – April 11th
 - a. Follow up submitted May 23rd
 - 4. Saginaw Township PS – April 11th
 - a. Follow up submitted May 27th
 - 5. Bridgeport-Spaulding PS – May 18th
 - a. Follow up submitted July 25th
 - 6. Bridgeport Township – May 18th
 - a. No follow up required
 - 7. SVSU – July 21st
 - a. Follow up submitted August 25th
 - 8. Tittabawassee Township – July 21st
 - a. Follow up submitted August 24th
 - B. Public Education
 - 1. Fall blog post is live
 - a. Blog post contact list
 - 2. Display Board Sign Up
 - a. Updated brochures and board
 - C. IDEP Follow Up 2021
 - 1. Any update from EGLE?
 - D. Catch Basin Inspections/ Maintenance
- VIII. New Business
 - A. 2022 Summer Fieldwork
 - 1. IDEP Screening Year 2
 - a. Four sites required *E. coli* testing
 - i. Two sites were above regulatory levels

- ii. Follow up testing one site above regulatory level
 - 2. Medium priority catch basins
 - a. Inspections complete
 - b. Cleaning maps anticipated to be sent out after the October general meeting
 - B. Review of Draft 2023 Budget & Apportionment
 - 1. Resolutions to be sent out after the meeting
 - a. Approving Apportionment of Operational Costs and accepting for file the fiscal 2023 budget
 - Return prior to Annual General Board Meeting (December 22nd)
 - b. Trustee & Alternate Trustee
 - Return prior to end of the year
 - C. Community Reports
 - D. Other
- IX. Upcoming Meetings
 - A. November 17, 2022 @ 2:00 pm – Executive Meeting (Spicer Group)
 - B. December 22, 2022 @ 2:00 pm – General Meeting (Spicer Group)
- X. Adjournment