



SASWA AGENDA
General Board Meeting
December 22, 2022
2:00 p.m.
Spicer Group – 1st Floor Presentation
Room

ANNUAL MEETING FOR THE SASWA

**HAPPY
HOLIDAYS**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of October 20, 2022, Meeting Minutes
- V. Correspondence
- VI. Report from Treasurer
- VII. Old Business
 - A. 2023 Budget & Resolutions
 - 1. Resolutions emailed to members, return by December 22nd
 - 2. Trustee Resolutions needed for terms expiring on December 31st/ new staff:
 - a. Bridgeport Township
 - b. Tittabawassee Township
 - B. EGLE Audits
 - 1. All requested information provided to EGLE
 - 2. Do not anticipate having any audits next year
 - C. MiEnviro Portal
 - 1. Contact Information Update
 - a. Under Details and then Site Contacts you can updates or add any contacts.
This is the list that MiWaters uses for emails.
 - 2. Name change
 - D. Public Education
 - 1. Winter blog post is live
 - E. IDEP Follow Up
 - 1. Any update from Health Department or EGLE?
- VIII. New Business
 - A. Election of Officers
 - 1. Chair – *Rick Hopper*
 - 2. Vice-Chair – *Daryl Gotham*
 - 3. Secretary – *Jamie Antku*
 - 4. Treasurer – *Travis Hare*
 - B. Set Meeting Times, Places, and Dates for General Board & Executive Committee

1. Exec. Comm. – 2:00 p.m. on the third Thursday every other month at Spicer Group starting January 19, 2023 (excludes May & July)
 2. General Board – 2:00 p.m. on the third Thursday every other month at Spicer Group starting February 16, 2023 (excludes June & August)
 3. Proposed Schedule (Handout) of 2023 Meeting Dates
- C. Selection of Consultants
1. Auditor – *Berthiaume's*
 2. Accountant – *Roberts, Boehler & Fisher*
 3. Legal – *David Meyer*
 4. Technical Consultant – *Spicer Group*
- D. Contact list updates
1. Please review and update contacts for 2023 as needed
- E. Items to address in 2023
1. 2023 PEP – Display Board updates
 - a. Sign Up (will be sent out after the meeting as well)
 2. Public Survey
 - a. Will be incorporated in spring blog post
 - b. Exclusively digital
 3. EGLE Permit Reissuance – Due 04/01/23
 - a. Permit documents review (collaborative and individual)
 - b. Outfall map updates
 - c. SWPPP document updates
 4. EGLE Progress Reports – Due 04/01/23
 5. PP/GH: Catch Basin Inspections
 6. IDEP: Dry Weather Screening
 - a. E. Coli Testing
 7. Staff Training – recorded option
- F. Other
- IX. Community Reports
- X. Adjournment