

SASWA AGENDA

Executive Board Meeting September 22nd, 2022 2:00 p.m. Virtual Teams Meeting

I.	Call	to	Order

- II. Review of March 17, 2022, Meeting Minutes
- III. Correspondence
- IV. Report from Treasurer
- V. 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. Dry Weather Screening & E. Coli Sampling
 - 1. 2021 SCPWC follow up status
 - C. Public Education
 - 1. Display board sign up available for 2022
- VI. New Business
 - A. Public Education
 - 1. Fall blog post
 - a. Blog post contact list
 - B. 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

- C. Review of Draft 2023 Budget & Apportionment
- D. Local & Community Reports
- E. Upcoming Meetings
 - 1. October 20, 2022 @ 2:00 pm General Meeting (Spicer Group)
 - 2. November 17, 2022 @ 2:00 pm Executive Meeting (Spicer Group)
 - 3. December 22, 2022 @ 2:00 pm General Meeting (Spicer Group)
- F. Other
- VII. Adjournment