



SASWA AGENDA
Executive Board Meeting
November 17th, 2022
2:00 p.m.
Spicer Group – 1st Floor Board Room

- I. Call to Order
- II. Review of September 22, 2022, Meeting Minutes
- III. Correspondence
- IV. Report from Treasurer
- V. Old Business
 - A. EGLE Audits
 - 1. Floor drain follow up needed for:
 - a. Buena Vista Township
 - b. Saginaw Township PS
 - B. Dry Weather Screening & E. Coli Sampling
 - 1. 2021 SCPWC follow up status
 - 2. 2022 SCPWC follow up status
 - C. Catch Basin Cleaning Maps
 - D. 2023 Apportionment Approval Status
 - 1. Resolutions emailed to members, return by **December 22nd**
 - a. Prior to Annual Meeting
 - 2. Trustee Resolutions needed for terms expiring, return by **December 31st**:
 - a. SCPWC (received)
 - b. SCRC
 - c. Thomas Township
 - d. Bridgeport Township
- VI. New Business
 - A. Public Education
 - a. 2023 Display Board sign up
 - B. MiWaters Name Change
 - 1. MiEnviro Portal
 - 2. Should be no difference on the user end from the MiWaters site
 - C. Clean Watersheds Needs Survey
 - 1. Submittal of capital improvement plans to understand state funding needs
 - 2. Will not impact compliance with NPDES MS4 permit
 - 3. Website link: <https://www.michigan.gov/egle/regulatory-assistance/grants-and-financing/clean-water-state-revolving-fund/clean-watershed-needs-survey>
 - D. Local & Community Reports
 - E. Upcoming Meetings
 - 1. December 22, 2022 @ 2:00 pm – General Meeting (Spicer Group)
 - 2. January 19, 2023 @ 2:00 pm – Executive Meeting (Spicer Group)
 - F. Other
- VII. Adjournment