



SASWA AGENDA
Executive Board Meeting
May 19, 2010
10:00 a.m.
Spicer Group – Board Room 1

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of March 17th Meeting Minutes for Approval
- V. Correspondence
- VI. Report from Treasurer
- VII. Old Business
 - A. Grant – Status Updates
 - 1. Update on Illicit Disconnect grant – work in Bridgeport, Buena Vista, Thomas Twp.
 - 2. Update on IDEP grant – finalizing the report for re-submittal and preparing electronic data for transfer to DNRE.
 - B. Training/Certification for Industrial Storm Water Operators – completed another training session
 - 1. Developed a training session for municipal staff, about 3 to 4 hours. Meets the SWPPI requirement.
 - C. SWPPP Template
 - 1. Inventory of significant materials needs to be developed
 - 2. How do we want to proceed?
 - D. Class Action Suit – no updates received
 - E. Other
- VIII. New Business
 - A. SWPPI will be submitted in June
 - B. Agenda Items for Next General Board Meeting
 - C. Other
- IX. Adjournment