



**SASWA AGENDA**  
**Executive Board Meeting**  
**July 20, 2011**  
**10:00 a.m.**  
**Spicer Group – Board Room 1**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of May 18<sup>th</sup> Meeting Minutes for Approval
- V. Correspondence
- VI. Report from Treasurer
- VII. Old Business
  - A. Use of SVSU students to begin in August and go through September
  - B. MS4 Meetings in Lansing – June 21<sup>st</sup> Meeting
    - 1. PEP and PPP covered in full, no changes, asked for flexibility; IDEP partially covered.
  - C. Training Dates for Staff are confirmed
    - 1. Nov. 8<sup>th</sup>, City of Saginaw Water Tx Plant Classroom, 8:30 a.m. to 12:30 p.m.
    - 2. Nov. 10<sup>th</sup>, Thomas Twp Public Safety, 8:30 a.m. to 12:30 p.m.
    - 3. Dec. 6<sup>th</sup>, Spicer Group, Third Floor Meeting Room 8:30 a.m. to 12:30 p.m.
    - 4. Dec. 8<sup>th</sup>, Spicer Group or Bridgeport (will confirm) 8:30 a.m. to 12:30 p.m.
  - D. Other
- VIII. New Business
  - A. Swan Valley Schools Audit Report
  - B. Annual Radio Campaign – approval for the \$3,600 budgeted for Public Education campaign to be paid to BASWA.
  - C. Agenda Items for Next General Board Meeting
  - D. Other
- IX. Adjournment