



**SASWA AGENDA**  
**General Board Meeting**  
**June 15, 2011**  
**Wednesday**  
**2:00 P.M.**

**NEW LOCATION FOR  
MEETING**

**SPICER GROUP – 1<sup>st</sup> FLOOR  
PRESENTATION ROOM  
230 S. WASHINGTON AVENUE**

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of April 20<sup>th</sup> Meeting Minutes
- V. Report from Treasurer
  - A. Position Open
- VI. Correspondence
  - A. Letter from MDEQ regarding APRs – Submittal date is August 1, 2011
- VII. Old Business
  - A. Meeting of May 5<sup>th</sup> for MS4s in Lansing – Meeting Summary
    - 1. Individual Permits
    - 2. Next Meeting Date: June 21st
  - B. Training for Staff – Vegetation management for summer staff
    - 1. [http://michigan.gov/deq/0,1607,7-135-3308\\_3333\\_4168---,00.html](http://michigan.gov/deq/0,1607,7-135-3308_3333_4168---,00.html)
    - 2. November 7 and 8 and December 5 and 6 training dates for staff – 4 hr sessions
  - C. Audits for 2011
    - 1. Reporting Recommendations (handout)
  - D. Great Lakes Innovative Stewardship through Education Network (GLISTEN)
    - 1. Cooperative effort with SVSU – 4 students are assigned for 2011/12 school year
  - E. Other
- VIII. New Business
  - A. Mosquito Control – Storm water systems and permission to apply a water additive
  - B. Starting outfall screening in a few weeks
  - C. PEP & IDEP submitted with audit information
  - D. Other
  - E. Web Site Statistics (Handout)
- IX. Adjournment