



SASWA AGENDA
Executive Board Meeting
January 15, 2020
10:00 a.m.
Spicer Group – 1st Floor Board Room 1

- I. Call to Order
- II. Public Comment
- III. Review of November 20, 2019 Meeting Minutes
- IV. Correspondence
- V. Report from Treasurer
- VI. Old Business
 - A. EGLE Updates – Ongoing As-Needed Revisions to MS4 Permit Applications
 - B. SAW Grant
 - 1. Final Disbursement submitted 01/02/20 – \$15,502.50 remaining
 - a. Will not receive until EGLE has approved the stormwater management plans
 - 2. Final deliverables (MS4 SWMPs) submitted 12/23/19
 - C. 2020 Items
 - 1. NPDES Permit Applications (Complete)
 - 2. PP/GH: Inspections
 - 3. Progress Reports (Tentative)
 - 4. EGLE Audits
 - D. Letter to MS4 Implementation Team (MIT)
 - E. Other
- VII. New Business
 - A. PEP
 - 1. PEP Display Board (handout) – Sign up if interested to host display board
 - 2. Staff Training:
 - a. Reminder: Staff must receive training once per permit cycle and new full-time employees must receive training within the 1st year of employment
 - B. Annual Progress Memo of the SASWA
 - 1. For members to distribute to their boards or governing/administrative bodies
 - C. Upcoming Meetings
 - 1. February 19, 2020 – General Meeting
 - 2. March 18, 2020 – Executive Meeting
 - D. Other
- VIII. Adjournment