



**SASWA AGENDA**  
**General Board Meeting**  
**February 19, 2020**  
**10:00 a.m.**  
**Spicer Group – 1<sup>st</sup> Floor Board Room 1**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of December 18, 2019 Meeting Minutes
- V. Correspondence
- VI. Report from Treasurer
- VII. 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: Inspection (Pending on issued permits)
    - 3. Progress Reports (Tentative)
    - 4. EGLE Audits
    - 5. SWPPP Updates
  - D. Letter to MS4 Implementation Team (MIT)
  - E. Other
- VIII. 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 1<sup>st</sup> year of employment
      - b. Training videos and sign-ins are available on the SASWA website
  - B. Annual Progress Memo of the SASWA
    - 1. For members to distribute to their boards or governing/administrative bodies
    - 2. Will also be posted on the SASWA website
  - C. EGLE High water levels emails/ handout
  - D. Upcoming Meetings
    - 1. March 18, 2020 – Executive Meeting
    - 2. April 15, 2020 – General Meeting
  - E. Other
- IX. Adjournment