



**SASWA AGENDA**  
**Executive Board Meeting**  
**July 8<sup>th</sup>, 2020**  
**10:00 a.m.**  
**Virtual Teams Meeting**

- I. Call to Order
- II. Review of January 15, 2020 Meeting Minutes
- III. Correspondence
- IV. Report from Treasurer
- V. Old Business
  - A. EGLE Updates/ MS4 Program Implementation/ MS4 Permit Status
  - B. Letter to MS4 Implementation Team (MIT) – Mailed
  - C. 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. Julia has approved the submittal and waiting to hear back from SAW grant staff.
      - b. Payment on hold as of end of June.
  - D. 2020 Items
    - 1. NPDES Permit Applications (Complete)
    - 2. PP/GH: Inspection (Pending on issued permits)
    - 3. Progress Reports (Exception Saginaw Charter Twp. – April 1, 2021)
    - 4. EGLE Audits
    - 5. SWPPP Updates
- VI. New Business
  - A. Public Notice for Permits
  - B. PEP
    - 1. PEP Display Board (handout) – Changes have needed to be made to the schedule, please let us know if alternative dates no longer work for you.
    - 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; document training on seasonal staff.
      - b. Training videos and sign-ins are available on the SASWA website.
  - C. Discuss – Local & Community Reports
  - D. Upcoming Meetings
    - 1. August General Meeting?
    - 2. September 16, 2020 – Executive Meeting
    - 3. October 21, 2020 – General Meeting
  - E. Other
- VII. Adjournment