



SASWA AGENDA
Executive Board Meeting
September 16th, 2020
10:00 a.m.
Virtual Teams Meeting

- I. Call to Order
- II. Roll Call
- III. Review of July 8, 2020 Meeting Minutes
- IV. Correspondence
- V. Report from Treasurer
- VI. Old Business
 - A. EGLE Updates/ MS4 Permit Status
 - B. SAW Grant
 - 1. Final Disbursement submitted 01/02/20 – \$15,502.50 remaining
 - a. Has been approved by EGLE, and deposited in the SASWA account
 - C. 2020 Items
 - 1. NPDES Permit Applications (Complete)
 - 2. Progress Report (for those permittees not issued their MS4 permit, otherwise submit in 2021)
 - 3. EGLE Audits:
 - a. SCRC Audit Discussion
 - b. Any others scheduled
 - 4. SWPPP Updates
- VII. New Business
 - A. 2021 Budget & Apportionment
 - B. Discuss Officers: Chair, Co-chair, Secretary, Treasurer
 - C. PEP
 - 1. Covid-19 Memo
 - a. Draft memo explaining challenges with PEP implementation during this time. Communities in Lansing have drafted a similar memo with the assistance of EGLE.
 - 2. PEP Display Board – removed from display for remainder of the year
 - D. Staff Training
 - 1. Reminder: Staff must receive training once per permit cycle and new full-time employees must receive training within the 1st year of employment; document training on seasonal staff.
 - 2. Training videos and sign-ins are available on the SASWA website.
 - E. Local & Community Reports
 - F. Upcoming Meetings
 - 1. October 21, 2020 – General Meeting (Virtual Teams Meeting)
 - 2. November 18, 2020 – Executive Meeting (Virtual vs. In-Person)
 - 3. December 16, 2020 – General Meeting (Virtual vs. In-Person)
 - G. Other
- VIII. Adjournment