



SASWA AGENDA
General Board Meeting
October 21, 2020
10:00 a.m.
Virtual Teams Meeting

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of February 19, 2020 Meeting Minutes
- V. Correspondence
- VI. Report from Treasurer
- VII. 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 Reports
 - a. Report due November 1st, 2020 for those who have not gotten a permit. Submit a memo letting EGLE know a full report will be submitted on April 1, 2021 with all other members.
 - b. Progress report for all members will be due April 1, 2021
 - 3. EGLE Audits:
 - a. SCRC Audit Discussion
 - b. SCPWC Desktop Audit
 - c. Any others scheduled
 - D. Other
- VIII. New Business
 - A. 2021 Budget & Resolutions
 - 1. Resolutions to be emailed to members, return by December 1st
 - 2. Trustee Resolutions needed for terms expiring on December 31st/ new staff:
 - a. City of Zilwaukee
 - b. SCRC
 - B. 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
 - C. 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.
 - D. Local & Community Reports
 - E. Upcoming Meetings
 - 1. November 18, 2020 – Executive Board Meeting (Virtual)
 - 2. December 16, 2020 – General Board Meeting - Annual Meeting (Virtual)
 - F. Other
- IX. Adjournment