



SASWA AGENDA
Executive Board Meeting
November 18th, 2020
10:00 a.m.
Virtual Teams Meeting

- I. Call to Order
- II. Roll Call
- III. Review of September 16, 2020 Meeting Minutes
- IV. Correspondence
- V. Report from Treasurer
- VI. Old Business
 - A. EGLE Updates/ MS4 Permit Status
 - B. 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. SCPWC Audit Discussion
 - c. Any others scheduled
 - C. 2021 Apportionment Approval Status
 1. Resolutions emailed to members, return by **December 1st**
 2. Trustee Resolutions needed for terms expiring on **December 31st**:
(Needs to be completed by the Annual Meeting on December 18th, 2019 or at the latest January 1, 2020 when the appointed trustee's term starts):
 - a. City of Zilwaukee
 - b. SCRC
- VII. New Business
 - A. 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.
 - B. Local & Community Reports
 - C. Upcoming Meetings
 1. December 16, 2020 – General Meeting (Virtual)
 - D. Other
- VIII. Adjournment