



**SASWA AGENDA**  
**General Board Meeting**  
**December 16, 2020**  
**10:00 a.m.**  
**Virtual Teams Meeting**

**ANNUAL MEETING FOR THE SASWA**

**HAPPY  
HOLIDAYS**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of October 21, 2020 Meeting Minutes
- V. Correspondence
- VI. Report from Treasurer
- VII. Old Business
  - A. Review and Acceptance of Apportionment Resolutions and Trustee Resolutions – 2020
  - B. EGLE Updates – MS4 Permit Applications
  - C. Other
- VIII. New Business
  - A. Election of Officers
    1. Chair – *Rick Hopper*
    2. Vice-Chair – *Bob Tutsock*
    3. Secretary – *Ruthann Evans*
    4. Treasurer – *Travis Hare*
  - B. Liability Insurance Renewal
  - C. Set Meeting Times, Places, and Dates for General Board & Executive Committee
    1. Exec. Comm. – 10:00 a.m. on the third Wednesday every other month at Spicer Group starting January 20, 2021 (excludes May & July)
      - a. January Meeting to be virtual via Microsoft Teams
    2. General Board – 10:00 a.m. on the third Wednesday every other month at Spicer Group starting February 17, 2021 (excludes June & August)
      - a. February Meeting to be virtual via Microsoft Teams
    3. Proposed Schedule (Handout) of 2021 Meeting Dates
  - D. Selection of Consultants
    1. Auditor – *Berthiaume's*
    2. Accountant – *Roberts, Boehler & Fisher*
    3. Legal – *David Meyer*
    4. Technical Consultant – *Spicer Group*

- E. Items to address in 2021
  - 1. 2021 PEP – Display Board Sign Up (to be sent out)
  - 2. PP/GH: Catch Basin Inspections
  - 3. IDEP: Dry Weather Screening
    - a. E. Coli Testing
  - 4. Progress Reports (Due April 1, 2021)
    - a. Anticipate information requests to be sent out the end of January
  - 5. EGLE Audits
- F. Other
- IX. Community Reports
- X. Adjournment