

SASWA AGENDA

Executive Board Meeting September 15th, 2021 10:00 a.m.

Spicer Group – 1st Floor Board Room & Virtual Teams Meeting

- I. Call to Order
- II. Public Comment
- III. Review of March 17, 2021 Meeting Minutes
- IV. Correspondence
- V. Report from Treasurer
- VI. Old Business
 - A. Public Education
 - 1. Website blog and option for social media posting.
 - 2. New post up for the fall.
 - B. EGLE Audits
 - 1. No others scheduled at this time.
 - C. MiWaters Contact Information Update
 - 1. Under Details and then Site Contacts you can updates or add any contacts. This is the list that MiWaters uses for emails.
 - D. Dry Weather Screening & E. Coli Sampling
 - 1. Dry weather screening and follow up is completed for all members
 - 2. E. coli testing results
 - E. Catch Basin Inspections

VII. New Business

- A. 2022 Budget & Apportionment
- B. Discuss Officers: Chair, Co-chair, Secretary, Treasurer
- C. PEP
 - 1. PEP Display Board Interest in using the 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 20, 2021 General Meeting (In-Person and Virtual)
 - a. Discuss meeting location
 - 2. November 17, 2021 Executive Meeting (In-Person and Virtual)
 - 3. December 15, 2021 General Meeting (In-Person and Virtual)
- G. Other
- VIII. Adjournment