



SASWA AGENDA
General Board Meeting
October 20, 2021
10:00 a.m.
Spicer Group – 1st Floor Board Room &
Virtual Teams Meeting

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of April 21, 2021, Meeting Minutes
- V. Correspondence
- VI. Report from Treasurer
- VII. 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
- VIII. New Business
 - A. 2022 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. SVSU
 - b. Carrollton Township
 - c. City of Saginaw
 - B. Discuss Officers: Chair, Co-chair, Secretary, Treasurer
 - C. PEP
 - 1. PEP Display Board – Begin next year
 - 2. Staff Training:
 - a. Reminder: Staff must receive training once per permit cycle and new full-time employees must receive training within the 1st year of employment.
 - b. Training videos and sign-ins are available on the SASWA website.
 - D. Local & Community Reports
 - E. Upcoming Meetings
 - 1. November 17, 2021 – Executive Meeting (In-Person and Virtual)
 - 2. December 15, 2021 – General Meeting (In-Person and Virtual)
 - F. Other
- IX. Adjournment