



SASWA AGENDA
Executive Board Meeting
November 17th, 2021
10:00 a.m.
Spicer Group – 1st Floor Board Room &
Virtual Teams Meeting

- I. Call to Order
- II. Public Comment
- III. Review of September 15, 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. Winter post to be published early December.
 - B. EGLE Audits
 - 1. None scheduled at this time. Anticipate hearing from EGLE soon.
 - 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. SCPWC follow up status
 - E. Catch Basin Inspections
 - F. 2022 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 15th, 2021, or at the latest January 1, 2022 when the appointed trustee's term starts):
 - a. City of Saginaw
 - b. Tittabawassee Township
 - c. Carrollton Township
 - d. SVSU
- VII. New Business
 - A. Billing frequency – remain quarterly?
 - B. PEP
 - 1. PEP Display Board – sign up for 2022
 - 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. December 15, 2021 – General Meeting (Virtual)
 - F. Other
- VIII. Adjournment