



**SASWA AGENDA**  
**General Board Meeting**  
**December 15, 2021**  
**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 20, 2021, Meeting Minutes
- V. Correspondence
- VI. Report from Treasurer
- VII. Old Business
  - A. 2022 Budget & Resolutions
    - 1. Resolutions to be emailed to members, return by December 1<sup>st</sup>
    - 2. Trustee Resolutions needed for terms expiring on December 31<sup>st</sup>/ new staff:
      - a. SVSU
      - b. Carrollton Township
  - B. Public Education
    - 1. Display Board Sign Up
  - C. EGLE Audits
    - 1. Coordination with Carrollton for audit.
    - 2. Anticipate several members being audited this year.
  - D. 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.
  - E. IDEP Follow Up
    - 1. Any update from Health Department?
- VIII. New Business
  - A. Election of Officers
    - 1. Chair – *Rick Hopper*
    - 2. Vice-Chair – *Bob Tutsock*
      - a. Bob retired this year and Daryl has agreed to take his place
    - 3. Secretary – *Ruthann Evans*
      - a. Ruthann plans to retire next year, her replacement will continue as secretary
    - 4. Treasurer – *Travis Hare*
  - B. 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 19, 2022 (excludes May & July)

- a. Continue blended meeting option via Microsoft Teams
    - 2. General Board – 10:00 a.m. on the third Wednesday every other month at Spicer Group starting February 16, 2022 (excludes June & August)
      - a. Continue blended meeting option via Microsoft Teams
    - 3. Proposed Schedule (Handout) of 2022 Meeting Dates
  - C. Selection of Consultants
    - 1. Auditor – *Berthiaume's*
    - 2. Accountant – *Roberts, Boehler & Fisher*
    - 3. Legal – *David Meyer*
    - 4. Technical Consultant – *Spicer Group*
  - D. Items to address in 2022
    - 1. 2022 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. EGLE Audits
    - 5. Staff Training – Recorded Option
  - E. Other
- IX. Community Reports
- X. Adjournment