



**SASWA AGENDA**  
**General Board Meeting**  
**January 19, 2023 @ 2:00 p.m.**  
**Spicer Group – 1<sup>st</sup> Floor Presentation**  
**Room**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of October 20, 2022 Meeting Minutes
- V. Correspondence
- VI. Report from Treasurer
- VII. Old Business
  - A. 2023 Budget & Resolutions
    - 1. Resolutions emailed to members, return by December 22<sup>nd</sup>
    - 2. Trustee Resolutions needed for terms expiring on December 31<sup>st</sup>/ new staff:
      - a. Bridgeport Township
  - B. EGLE Audits
    - 1. All requested information provided to EGLE
    - 2. Do not anticipate having any audits next year
  - C. MiEnviro Portal
    - 1. Contact Information Update
      - a. Under Details and then Site Contacts you can update or add any contacts.  
This is the list that MiWaters uses for emails.
    - 2. Name change
  - D. Public Education
    - 1. Winter blog post is live
  - E. IDEP Follow Up
    - 1. Any update from Health Department or EGLE?
- VIII. New Business
  - A. Election of Officers
    - 1. Chair – *Rick Hopper*
    - 2. Vice-Chair – *Daryl Gotham*
    - 3. Secretary – *Jamie Antku*
    - 4. Treasurer – *Travis Hare*
  - B. Set Meeting Times, Places, and Dates for General Board & Executive Committee
    - 1. Exec. Comm. – 2:00 p.m. on the third Thursday every other month at Spicer Group starting January 19, 2023 (excludes May & July)
    - 2. General Board – 2:00 p.m. on the third Thursday every other month at Spicer Group starting February 16, 2023 (excludes June & August)
    - 3. Proposed Schedule (Handout) of 2023 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. Contact list updates
    1. Please review and update contacts for 2023 as needed
  - E. Items to address in 2023
    1. 2023 PEP – Display Board updates
      - a. Sign Up (will be sent out after the meeting as well)
    2. Public Survey
      - a. Will be incorporated in spring blog post
      - b. Exclusively digital
    3. EGLE Permit Reissuance – Due 04/01/23
      - a. Permit documents review (collaborative and individual)
      - b. Outfall map updates
      - c. SWPPP document updates
    4. EGLE Progress Reports – Due 04/01/23
    5. PP/GH: Catch Basin Inspections
    6. IDEP: Dry Weather Screening
      - a. E. Coli Testing
    7. Staff Training – recorded option
  - F. Other
- IX. Community Reports
- X. Adjournment