



SASWA AGENDA
General Board Meeting
February 16, 2023 @ 2:00 p.m.
Virtual Teams Meeting

- 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
 - B. EGLE Audits
 - 1. All requested information provided to EGLE
 - 2. Do not anticipate having any audits this 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 MiEnviro uses for emails.
 - 2. Name change
 - D. Public Education
 - 1. Display board sign up
 - 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 (excludes May & July)
 - 2. General Board – 2:00 p.m. on the third Thursday every other month at Spicer Group (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. Public Survey
 - a. Will be incorporated in spring blog post
 - b. Popups on SASWA website
 - c. Exclusively digital
 - 2. EGLE Permit Reissuance – Due 04/01/23
 - a. Permit documents review (collaborative and individual)
 - i. To be sent out by February 17th
 - b. Outfall map updates
 - i. To be sent out by February 17th
 - c. SWPPP document updates
 - i. Information for review sent out early February for members with SWPPPs
 - 3. EGLE Progress Reports – Due 04/01/23
 - a. Progress report spreadsheets sent out February 1st
 - b. Responses due Wednesday March 8th
 - 4. PP/GH: Catch Basin Inspections
 - 5. IDEP: Dry Weather Screening
 - a. E. Coli Testing
 - 6. Staff Training – recorded option
 - F. Other
- IX. Community Reports
- X. Adjournment