

### SASWA AGENDA

# General Board Meeting

## April 20, 2023 @ 2:00 p.m. Spicer Group – 1<sup>st</sup> Floor Presentation

## Room

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- II. Roll Call
- III. Public Comment
- IV. Review of February 16, 2023 Meeting Minutes
- V. Correspondence
- VI. Report from Treasurer
  - A. Final draft of financial audit.

#### VII. Old Business

- A. Public Education
  - 1. Display board sign up
  - 2. Website Survey Plan to close end of summer
    - a. 72 responses to date
- B. IDEP Follow Up
  - 1. Working on applying for funding
  - 2. Any update?
- C. EGLE Progress Reports Due 04/01/23
  - 1. Submitted for all members
  - 2. Email confirmation sent out
- D. EGLE Permit Reissuance Due 04/04/23
  - 1. Submitted for all members with an active permit.
  - 2. Email confirmation sent out
  - 3. Plan to provide updated binders/ flash drives once the new permits are issued
  - 4. Total Maximum Daily Load (TMDL) Plan
    - a. Required for some members with permit reissuance who are within the Statewide or Tittabawassee River TMDL area for *E.coli* 
      - i. SCPWC
      - ii. Bridgeport Twp
      - iii. Bridgeport Spaulding Schools
      - iv. Tittabawassee Twp
    - b. Will be a collaborative document and sampling to begin after approval

#### VIII. New Business

- A. EGLE Vehicle and Equipment Washing for MS4s
- B. SASWA Website Usage
  - 1. Contact page
  - 2. Staff Training recorded option
  - 3. Any suggestions or helpful information to add?
- C. 2023 Field Work Reminder
  - 1. Dry Weather Screening/Outfall Screening Year 3
    - a. SISD
    - b. City of Saginaw

- c. Buena Vista
- d. Bridgeport Spaulding Schools
- e. Bridgeport Twp
- f. SCPWC
- g. SCRC
- 2. Catch basin inspections
  - a. Medium priority from Year 1 and a portion of the low priority catch basins
- 3. Will provide notification once this work is scheduled to be completed
- D. Local & Community Reports
- IX. Other
- X. Upcoming Meetings
  - A. September 21, 2023 @ 2:00 pm Executive Meeting (Spicer Group)
  - B. October 19, 2023 @ 2:00 pm General Meeting (Spicer Group)
- XI. Adjournment