



**SASWA AGENDA**  
**Executive Board Meeting**  
**September 21, 2023**  
**2:00 p.m.**

**Spicer Group – 1<sup>st</sup> Floor Presentation Room**

- I. Call to Order
- II. Review of March 16, 2023 Meeting Minutes
- III. Correspondence
- IV. Report from Treasurer
- V. Old Business
  - A. Public Notice and Permit Reissuance
    1. Saginaw Charter Township: Ended 9/10
    2. Buena Vista: Ended 9/13
    3. SISD: Ends 9/28
    4. Thomas Township: Ends 9/28
  - B. Dry Weather Screening & E. Coli Sampling - 2022 SCPWC follow up status
    1. Ed Meyer Branch of Universal Drain Illicit Connection Investigation Grant
      - a. Project selected for funding for Health Dept. to complete camera work.
  - C. TMDL Plan EGLE Comments
    1. EGLE to attend October general meeting to discuss expectations
- VI. New Business
  - A. Public Education
    1. Fall blog post to be published by the end of September.
  - B. 2023 Summer Fieldwork
    1. IDEP Screening Year 3
      - a. Two sites required *E. coli* testing
        - i. One site was above regulatory thresholds – SCRC 26. High for human *E.coli*
    2. Medium priority catch basins
      - a. Inspections complete
      - b. Cleaning maps anticipated to be sent out after the October general meeting
  - C. Review of Draft 2024 Budget & Apportionment
  - D. Local & Community Reports
  - E. Upcoming Meetings
    1. October 19, 2023 @ 2:00 pm – General Meeting (Spicer Group)
    2. November 16, 2023 @ 2:00 pm – Executive Meeting (Spicer Group)
    3. December 21, 2023 @ 2:00 pm – General Meeting (Spicer Group)
  - F. Other
- VII. Adjournment