



**SASWA AGENDA**  
**General Board Meeting**  
**October 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 April 20, 2023 Meeting Minutes
- V. Correspondence
  - A. TMDL Requirements – Julia Miller, EGLE
- VI. Report from Treasurer
  - A. Final draft of financial audit.
- VII. 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. Public Education
    - 1. Fall blog post to be published in September
    - 2. Public survey results
- VIII. New Business
  - A. 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 to be sent out after this meeting
  - B. Review of draft 2024 Budget & Apportionment
  - C. SASWA Bylaws Update
    - 1. Updates to annual meeting dates and general review
      - a. Estimated cost for updates of \$900
      - b. David Myers to review and provide summary of possible changes
  - D. Local & Community Reports

- IX. Other
  
- X. Upcoming Meetings
  - A. November 16, 2023 @ 2:00 pm – Executive Meeting (Spicer Group)
  - B. December 21, 2023 @ 2:00 pm – General Meeting (Spicer Group)
  
- XI. Adjournment