

SASWA AGENDA Executive Board Meeting November 16th, 2023 2:00 p.m. Spicer Group – 1st Floor Board Room

- I. Call to Order
- II. Review of September 21, 2023, Meeting Minutes
- III. Correspondence
- IV. Report from Treasurer
- V. Old Business
 - A. Dry Weather Screening & E. Coli Sampling
 - 1. 2022 SCPWC follow up status
 - 2. 2023 SCPWC follow up status
 - B. Catch Basin Cleaning Maps
 - C. TMDL Plan
 - 1. Updated to meet EGLE requirements and resubmitted for all applicable members.
 - 2. Waiting on approval from EGLE.
 - D. 2024 Apportionment Approval Status
 - Resolutions emailed to members, return by December 21st

 a. Prior to Annual Meeting
 - 2. Trustee Resolutions needed for terms expiring, return by December 31st
 - a. Saginaw Township
 - b. Thomas Township
 - c. Saginaw Intermediate School District
 - d. Buena Vista Township
- VI. New Business
 - A. Spill Response Correspondence/Reporting
 1. SCPWC Kochville Drain Spill Report
 - B. Public Education a. 2024 Display Board sign up
 - C. Local & Community Reports
 - D. Other
- VII. Upcoming Meetings
 - 1. December 21, 2023 @ 2:00 pm General Meeting (Spicer Group)
 - 2. January 18, 2024 @ 2:00 pm Executive Meeting (Spicer Group)
- VIII. Adjournment