



**SASWA AGENDA**  
**General Board Meeting**  
**December 18, 2019**  
**10:00 a.m.**  
**Spicer Group – 1<sup>st</sup> Floor Board Room 1**

**ANNUAL MEETING FOR THE SASWA**

**HAPPY  
HOLIDAYS**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Proclamation
- V. Review of October 16, 2019 Meeting Minutes
- VI. Correspondence
- VII. Report from Treasurer
- VIII. Old Business
  - A. Review and Acceptance of Apportionment Resolutions and Trustee Resolutions – 2020
  - B. EGLE Updates – MS4 Permit Applications
    - 1. Ongoing Revisions:
      - a. SCPWC
      - b. SVSU
      - c. SCRC
      - d. Buena Vista Charter Township
      - e. Tittabawassee Township
      - f. City of Zilwaukee
      - g. Bridgeport Charter Township
      - h. Carrollton Township
      - i. Thomas Township
      - j. City of Saginaw
      - k. Swan Valley Public Schools
      - l. Saginaw Township Community Schools
      - m. Saginaw ISD
      - n. Bridgeport Spaulding Community Schools
  - C. SAW Grant
    - 1. Final Disbursement due within 60 days of the grant end date – \$15,502.50 remaining
    - 2. Final deliverables – Due by December 31, 2019
  - D. Other

- IX. New Business
  - A. Election of Officers
    - 1. Chair – *Rick Hopper*
    - 2. Vice-Chair – *Bob Tutsock*
    - 3. Secretary – *Ruthann Evans*
    - 4. Treasurer – *Travis Hare*
  - B. Set Meeting Times, Places, and Dates for General Board & Executive Committee
    - 1. Exec. Comm. – 10:00 a.m. on the third Wednesday every other month at Spicer Group starting January 15, 2020 (excludes May & July)
    - 2. General Board – 10:00 a.m. on the third Wednesday every other month at Spicer Group starting February 19, 2020 (excludes June & August)
    - 3. Proposed Schedule (Handout) of 2020 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. Review Letter to MS4 Implementation Team (MIT)
  - E. Items to address in 2020
    - 1. NPDES Permit Applications (Complete)
    - 2. 2020 PEP – Display Board Sign Up (Hand Out)
    - 3. PP/GH: Inspections
    - 4. Progress Reports (Tentative)
    - 5. EGLE Audits
  - F. Other
- X. Adjournment