



SASWA AGENDA
General Board Meeting
October 16, 2019
10:00 a.m.
Spicer Group – 1st Floor Board Room 1

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of April 17, 2019 Meeting Minutes
- V. Correspondence
- VI. Report from Treasurer
- VII. Old Business
 - A. 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
 - 2. Re-submit by October 18th:
 - a. Swan Valley Public Schools
 - b. Saginaw Township Community Schools
 - c. Saginaw ISD
 - d. Bridgeport Spaulding Community Schools
 - B. 2019 Summer Items
 - 1. Catch Basin Inspections, SVSU – Completed
 - 2. IDEP Dry Weather Screening – Done for the year
 - 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
- VIII. New Business
 - A. 2020 Budget & Apportionment
 - B. Discuss Officers: Chair, Co-chair
 - C. Upcoming Meetings
 - 1. November 20, 2019 – Executive Board Meeting
 - 2. December 18, 2019 – General Board Meeting (Annual Meeting)
 - D. Other
- IX. Adjournment