

SCWA EXECUTIVE COMMITTEE
Minutes of the
APRIL 16, 2002 Meeting

Attendance: James Koski, Rob Grose, Dan Armentrout, Tim Ader, Ron Hansen, Russ Beaubien, Dan Hoffman, John Premo, John Malzahn, Matt Rappley

Excused: Dale Klein

- I. Meeting opened with a general discussion and introduction of the agenda and goals for this meeting
- II. Ron Hansen of Spicer Group introduced the project goals for the Alliance and the breakdown of the project into phases for the present and future. Then a presentation of the entire Scope for the first phase of this project took place. The executive committee accepted the scope and its proposed budget after discussion.
At this point Mr. Koski introduced his thoughts on how the apportionment for the project costs should be performed. The rough draft of the Apportionment percentages was presented to the group. Discussion was held on these percentages and the application of factors onto these percentages based on land use or zoning. Also, a minimum percentage was discussed for those agencies to assist and spreading the project costs with more equity. It was felt that these issues could be presented at the general meeting for a consensus.
- III. Russ Beaubien of Spicer Group did a quick PowerPoint presentation that would be for the general membership meeting on April 17th. This presentation covered the project goals, objectives and time line to provide a better project perspective to the members.
- IV. Dan Hoffman of Saginaw County's GIS Department presented two maps to the committee showing discrepancies in "waters of the State" between MIRIS data and USGS maps. Discussion also held on the hydrologic boundary of the watershed. Ron Hansen presented a summary of the existing data that Spicer Group has for drains, drainage districts, and storm sewer maps for the committee.
- V. Mr. Koski advised the committee that he would have materials to present at the general meeting regarding the paperwork for setting up the alliance. At this point Mr. Malzahn advised that it may be more prudent to allay paperwork and setting up rules on an alliance and just concentrate on setting up the Authority. This way the group wouldn't incur additional legal costs in setting up the terms of incorporation and by-laws for both an alliance and authority, just do it one time and save money. Discussion and support of this suggestion took place and the committee decided that this was an appropriate move to establish the authority. Discussion took place on a name change and the Saginaw Area Storm Water Authority (SASWA) was selected as a proposed new name for the group.
- VI. Agenda items discussed and meeting adjourned.