

# SCWA EXECUTIVE COMMITTEE MEETING

## MINUTES OF NOVEMBER 27, 2002

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**Present:** James Koski, *Saginaw County Public Works Commissioner*; Rob Grose, *Sonny Grunwell, Saginaw Charter Township*; Dan Sika, *Thomas Township*; Dale Klein, *Carrollton Township*; John Premo, *City of Saginaw*; Dan Armentrout, *Saginaw County Road Commission*; Russ Beaubien, *Tammy Shivley, Spicer Group*

**Absent:** *Bridgeport Charter Township*

I. **CALL TO ORDER:** This Executive Committee meeting was called to order at 9:35 a.m. by Rob Grose.

II. **REVIEW OF MINUTES:** The minutes of November 13<sup>th</sup> were reviewed with no corrections noted.

*Moved by Sonny Grunwell, supported by Dan Sika, to approve the minutes of November 13, 2002 as presented. MOTION CARRIED.*

III. **OLD BUSINESS:**

**Progress on Authority Formation:** Jim Koski will meet with David Meyer at the MWEA Conference. Mr. Koski has been named Saginaw County's representative, but Mike O'Hare will continue to attend general meetings.

Mr. Koski will contact Ken Bayne regarding concerns he has expressed.

IV. **NEW BUSINESS**

**MWEA Conference:** Russ Beaubien and Jim Koski are attending the MWEA conference in Battle Creek on December 4-5, 2002.

**Storm Water Operator Certification Program:** Mr. Beaubien reported that a storm water operator certification program will be held at Spicer Group on December 3<sup>rd</sup> from 9:30 a.m. to noon. Keith Noble will lead the training and state certificates will be given to those who pass the test. Another program will be held in the spring at Spicer Group, for which Rob Grose requested that a 30-day notice be sent to member municipalities to provide the opportunity to attend as desired.

**Spill Clean Up Procedures:** The procedure must be consistent in that all members must use the same initial contact agency. Mr. Beaubien suggested a phone line in Mr. Koski's office to divert calls to 911. Under drain law, Mr. Koski cannot handle a spill in a drain. However, this can be set up under SASWA and "spillers" can be held accountable. Fire department assistance will be written into the procedure, as they are trained and could be a trigger for state funding. Jim Koski will talk to Tom McIntyre of 911 and Mr. Grunwell will speak with Saginaw Township's fire chief. Once a procedure is established, all townships and the entire SASWA membership will need education regarding how to react. Sonny Grunwell cautioned to use common sense regarding environmental issues vs. economic cost. Dangers must be assessed in deciding how to handle a spill. Rob Grose suggested a prioritization list and Russ suggested economic threshold levels. John Premo believes the city has testing facilities which can be used by SASWA and will check on this. If SEMCOG has a written procedure, and Russ will contact them and begin writing procedures next month. The Saginaw County Emergency Coordinator will be asked to assist in the writing of an emergency action plan.

V. **December 11<sup>th</sup> Meeting Agenda Preparation**

- Russ Beaubien will check into spill responses.
- Jim Koski will give a conference report.
- Discuss in-kind services regarding the notice of intent.
- **December 18<sup>th</sup> will be scheduled as the annual meeting date.**

VI. **Adjournment:** *Mr. Sika moved, Mr. Grunwell supported, to adjourn this meeting of the SCWA Executive Committee at 10:30 a.m. MOTION CARRIED.*

Respectfully submitted,

Dan Sika, Secretary