



SAGINAW AREA STORM WATER AUTHORITY

**EXECUTIVE COMMITTEE MEETING
HELD AT SPICER GROUP, INC.
JULY 23, 2003**

PRESENT: James Koski, *Saginaw County Public Works*; Rob Grose, Sonny Grunwell, *Saginaw Charter Township*; John Malzahn, *Bridgeport Charter Township*; Dan Sika, *Thomas Township*; Joe Periard, *Saginaw County Road Commission*, Robert Tutsock, *SVSU*

ABSENT: Dale Klein, *Carrollton Township*; John Premo, *City of Saginaw (excused)*, Tim Applebee, *SISD*,

I. Call to Order: Mr. Grose called the meeting to order at 9:30 a.m.

II. Review of July 9th Meeting Minutes:

The minutes incorrectly stated that SASWA was changing its investment policy. The subject was actually Merrill Lynch's institution of changes in account procedures and policies. Mr. Grunwell moved, Mr. Sika supported, to approve the minutes of July 9th as corrected. MOTION CARRIED.

III. Correspondence: none.

IV. Report from Treasurer

Accounts Payable: \$29,370.00 was deposited and \$27.10 paid in interest for a current balance of \$60,279.36. Zilwaukee paid its first, second and third quarter assessments. Mr. Koski indicated that Saginaw County paid and the check was issued. Mr. Malzahn indicated that the accountant lists Saginaw County as not paid. Both Mr. Malzahn and Mr. Koski will follow up on this issue.

Mr. Malzahn moved, Mr. Grunwell supported, payment to Smith Bovill in the amount of \$515.60 for invoice number 004156. MOTION CARRIED.

Mr. Malzahn moved, Mr. Tutsock supported, payment to Spicer Group in the amount of \$9,297.25 for invoice number 134042. MOTION CARRIED.

V. Old Business

a. Oath of Office Forms & Amended Articles of Incorporation – the alternate's oath of office form and the amended articles for Buena Vista have not been received.

b. Public Education Plan – the committee is defining measurable goals. Action items and a project schedule are completed. The committee is working on time lines for development, implementation and evaluation. Household hazardous waste is a problem which the Mid Michigan Waste Authority, Saginaw County Health Department, and SASWA will tackle in a joint effort. The committee discussed requesting that Saginaw County develop enforceable county-wide ordinances to deal with the multiple Phase II issue. Both Mr. Koski and Mr. Beaubien have sample ordinances. Chris Snyder and David Meyer will be

asked to participate in a SNITCH committee meeting to be scheduled for next week. The time line for submittal of the plan is March of 2004.

- c. Website Committee Report – Robe Grose, Bob Tutsock, Dan Sika, and Matt Rappley volunteered to serve. A meeting will be scheduled for next week.
- d. Preparation of Agenda for August 13 Executive Committee Meeting – reports by the SNITCH and Website committees.

VI. New Business

Mr. Koski reported he is sharing information with and assisting Bay County in its efforts, including issues of funding. Mr. Beaubien is meeting with Bay County Road Commission personnel next week.

VII. Adjournment

Mr. Malzahn moved, Mr. Tutsock supported, to adjourn at 10:20 a.m. MOTION CARRIED.

Respectfully submitted,

Dan Sika
Secretary