



**EXECUTIVE COMMITTEE MEETING MINUTES
HELD AT SPICER GROUP
August 27, 2003**

Present: Rob Grose and Sonny Grunwell, *Saginaw Charter Township*; Matt Rappley, *Office of Saginaw County Public Works Commissioner*; John Malzahn, *Bridgeport Charter Township*; Dan Sika, *Thomas Township*; Dale Klein, *Carrollton Township*; Joe Periard and Adam Ball, *Saginaw County Road Commission*; Tim Applebee, *Saginaw Intermediate School District*; Bob Tutsock, *Saginaw Valley State University*; Russ Beaubien and Tammy Shivley, *Spicer Group*.

I. Call to Order: Meeting called to order by Rob Grose at 9:32 a.m.

II. Review of July 23rd Meeting Minutes

Mr. Malzahn moved, Mr. Rappley supported, approval of the July 23rd minutes as presented. MOTION CARRIED.

III. Correspondence: None. However, Mr. Malzahn relayed information received from the MDEQ regarding a raw sewage problem reported on the Dixie Highway and handled by the MDEQ in a manner inconsistent with the goals of the SASWA. Mr. Koski will be informed of the situation and communicate with the MDEQ regarding this issue, as will Mr. Periard.

IV. Report from Treasurer: The current fund balance is \$91,637.68. There are four unidentified payments (three at \$1,650 and one at \$3,300). Mr. Malzahn directed members to review the list of paid entities and inform him if it looks as if a payment was not recorded. Mr. Beaubien will contact the correctional facility regarding their bill.

V. Old Business

a. Oath of Office Forms & Amended Articles of Incorporation: Except that Buena Vista Charter Township has not returned one Oath of Office form or the Amended Articles, all have been received. Mr. Meyer will be meeting with Buena Vista's board to present the Articles of Incorporation for approval.

b. Public Education Plan: A final draft revision has been completed and the committee will meet on September 9th at 9:00 a.m.

c. Website Committee Report: The site is 25% to 30% complete. Members will be asked to review the site and make comments.

d. SNITCH Committee Report: A meeting was scheduled directly after today's Executive Committee meeting. A storm water ordinance for the city of Monterey will be reviewed and used as a template for the SASWA. Mr. Meyer will then provide comments prior to presentation to the Executive Committee. Although the authority will not have police powers, it will have enforcement powers which will allow the county and locals to enforce the ordinance as a municipal civil infraction.

- e. Preparation of Agenda for September 10th Executive Committee Meeting:
 - i. Identify paid entities
 - ii. Website progress update
 - iii. SNITCH update
 - iv. 2004 Budget: Parameters to be established. Mr. Beaubien will make recommendations and provide associated costs (goal to finish in November).
- VI. New Business: None.
- VII. Adjournment

Mr. Malzahn moved, Mr. Periard supported to adjourn this meeting of the Executive Committee at 10:02 a.m. MOTION CARRIED.

Respectfully Submitted,

Dan Sika, Secretary