



EXECUTIVE COMMITTEE MEETING MINUTES
HELD AT SPICER GROUP
MAY 5, 2004

Present: James Koski, *Saginaw County Public Works Commissioner's Office*; Sonny Grunwell, *Saginaw Charter Township*; Chris Snyder, *Thomas Township*; Dale Klein, *Carrollton Township*; John Malzahn, *Bridgeport Charter Township*; John Premo, *City of Saginaw*; Brian Wendling, *Saginaw County Road Commission*; Russ Beaubien, Becky DeShone, *Spicer Group*.

Excused: Dan Sika, *Thomas Township*; Matt Rappley, *Saginaw County Public Works Commissioner's Office*; Robert Tutsock, *Saginaw Valley State University*; Tim Applebee, *Saginaw ISD*; Rob Gross, *Saginaw Charter Township*

I. Mr. Koski called this meeting of the Executive Committee to order at 9:35 a.m.

II. Review of April 28th Meeting Minutes

Mr. Malzahn moved, Mr. Grunwell supported, approval of the April 28th, 2004 meeting minutes as presented. MOTION CARRIED.

III. Correspondence / New Business

A. Russ Beaubien has received copies of invoices for the NPDES Permits from 13 members. Eight (8) have mistakes either in population, receiving water, or watershed name.

After a lengthy discussion, it was decided that members with incorrect invoices would send them back, along with a letter to Mark Fife, Storm Water Program Specialist, with a copy to Keith Noble. The letter would state that the invoice was incorrect, either inconsistent with the permit or the law. A corrected copy of the invoice will be requested before payment. If the invoice is correct, it should be paid by the due date. Russ Beaubien will review the permits to see what information is inconsistent with the invoices.

Dale Klein raised a question regarding Kochville's population and the possibility that it included SVSU. Russ Beaubien will check into this further.

It was also suggested that a copy of the letter be sent to the legislators and the Governor.

IV. Adjournment:

Mr. Wendling moved, Mr. Malzahn supported adjournment of the Executive Committee meeting at 10:30 a.m. MOTION CARRIED.

Respectfully submitted,

John Malzahn, Treasurer