



EXECUTIVE COMMITTEE MEETING MINUTES  
HELD AT SPICER GROUP  
May 12, 2004

Present: Dan Sika, *Thomas Township*; Sonny Grunwell, *Saginaw Charter Township*; Rob Grose, *Saginaw Charter Township*; Chris Snyder, *Thomas Township*; Dale Klein, *Carrollton Township*; John Malzahn, *Bridgeport Charter Township*; Robert Tutsock, *Saginaw Valley State University*; John Premo, *City of Saginaw*; Adam Ball, *Saginaw County Road Commission*; Russ Beaubien, Becky DeShone, *Spicer Group*.

Excused: James Koski, *Saginaw County Public Works Commissioner's Office*; Matt Rappley, *Saginaw County Public Works Commissioner's Office*

Absent: Tim Applebee, *Saginaw ISD*;

I. Mr. Sika called this meeting of the Executive Committee to order at 10:00 a.m.

II. Review of May 5<sup>th</sup> Meeting Minutes

*Mr. Malzahn moved, Mr. Klein supported, approval of the May 5<sup>th</sup>, 2004 meeting minutes as presented. MOTION CARRIED.*

III. Correspondence

A. Mr. Malzahn handed out a newsletter from the insurance carrier.

IV. Report from Treasurer

A. Mr. Malzahn stated that the current balance is a \$115,122.47 with Merrill Lynch. There are only five (5) billings left unpaid.

Mr. Malzahn presented invoice #4430 for \$200 from Roberts, Boehler, & Fischer (new accountant) for services through April 30<sup>th</sup>. *A motion was made by Mr. Tutsock to approve the invoice, and was supported by Mr. Snyder. MOTION PASSED.*

B. Yeo & Yeo (auditors) called Mr. Malzahn regarding the audit. Mr. Malzahn returned the call and left a message explaining our situation concerning our change of accountant and lack of paperwork. He is expecting a call back next week.

NOTE: Mr. Grose arrived and began presiding over the meeting.

V. Old Business

A. Web-Site – We have not had any significant activity in the last week. Mr. Beaubien is looking for activity when we start our Public Participation and advertising.

B. Grant Application – No information

C. PEP – We still need three (3) signatures for the document and Mr. Beaubien is in the process of obtaining them. Mr. Malzahn offered to get a signature from Bridgeport Schools, so he will take the signature page with him today.

## D. Letter to Legislators

Mr. Koski is preparing a letter to be sent to the legislators and other Phase II communities from the Authority's board.

## E. Some of the issues regarding the permit fees have been resolved, i.e. the schools are accurate and Saginaw County and Saginaw County Road Commission have been adjusted. It was noted by Mr. Beaubien that he had been informed that the community would have to petition for any change on the fee permits.

Next year, a new permit will be requested for Saginaw County and Saginaw County Road Commission together.

## VI. New Business

## A. Public Participation Process – Lower Flint River. Mr. Beaubien attended a meeting in Flint for their Public Participation. He handed out a sheet of information and discussed when the next meetings would be held. He was told that the meetings are not very well attended.

In relation to the above, the issue of discussing dioxin at Saginaw Public Participation meetings was raised. The general consensus was that SASWA's position would be that the MDEQ is taking the lead and addressing the water quality issues related to this particular topic and assuring funding for this topic. SASWA's focus is a much broader perspective. It was noted that this position should be included on any information for public presentation.

## B. SNITCH Implementation – A final draft of the pamphlet was distributed by Mr. Beaubien. He requested that any final comments or revisions be directed to him before the next Executive Committee Meeting.

## C. Other

Mr. Malzahn inquired about sending a letter to Marc Thibodeau from Heritage Accounting (old accountant) from the lawyer. *A motion was made by Mr. Grose to have the Lawyer send the letter, and was supported by Mr. Sika. MOTION PASSED.*

D. Preparation of Agenda for April 28<sup>th</sup> Executive Committee Meeting: Standard agenda items, plus the correspondence to old accountant.

1. Letter to the Legislators
2. Resolution from the general membership. During the discussion about the letter to the legislators it was decided that instead of an additional letter from all the general members, that a Resolution be drafted by Mr. Beaubien. He will have the draft at the General Membership Meeting. *A motion was made by Sika to have the Resolution drafted, and was supported by Mr. Grose MOTION PASSED.*

## VII. Adjournment:

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

Respectfully submitted,

Dan Sika, Secretary