



SAGINAW AREA STORM WATER AUTHORITY

EXECUTIVE COMMITTEE MEETING MINUTES HELD AT SPICER GROUP May 26, 2004

Present: James Koski, *Saginaw County Public Works Commissioner's Office*; 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*; Tim Applebee, *Saginaw ISD*; Russ Beaubien, *Becky DeShone, Spicer Group*.

Excused: Matt Rappley, *Saginaw County Public Works Commissioner's Office*; Dan Sika, *Thomas Township*; Sonny Grunwell, *Saginaw Charter Township*; Rob Grose, *Saginaw Charter Township*

I. Mr. Koski called this meeting of the Executive Committee to order at 10:05 a.m.

II. Review of May 12th Meeting Minutes

Mr. Malzahn moved, Mr. Klein supported, approval of the May 12th, 2004 meeting minutes as presented. MOTION CARRIED.

III. Correspondence – Mr. Malzahn received a letter from the Great Lakes Commission regarding the Authority's request for a grant. He provided a copy for Mr. Koski and Mr. Beaubien and gave a summary of the letter. Briefly, the letter thanked the Authority for their proposal to the Great Lakes Commission, but stated that they were unable to award any funds to us.

IV. Report from Treasurer - Mr. Malzahn reported that there are no outstanding bills and that he has received all but two of the quarterly billings. Zilwaukee will be paying a lump sum in June and Tittabawasee has been notified.

V. Old Business

A. Grant Application – See above “Correspondence”

B. Letter to Legislators – see “Invoice issues and resolution from SASWA”

C. Invoice issues and resolution from SASWA

Mr. Koski sent a letter, along with his invoice, back for correction. Mr. Premo sent a letter, requesting a corrected invoice.

Mr. Beaubien reported that he generated a letter for Saginaw Charter Township and City of Saginaw stating that we have reviewed our GIS data, 2000 census data, and block data for the population. He received a call from Mr. Noble saying that we may be required to provide more proof for the population figures. Mr. Beaubien informed Mr. Noble that this would be cost prohibitive, and we would not be offering additional data.

Mr. Beaubien will be generating a letter stating that Saginaw County and Saginaw County Road Commission are covered under the same permit and the fees should be adjusted accordingly. He will be requesting a letter from the County Road Commission, that they will be accepting responsibility for all plans and programs developed by the Storm Water Authority under the County's permit. This will allow the County and the Road Commission to share the permit fee.

Resolution – Mr. Beaubien stated that Mr. Sika suggested a resolution to be taken to each individual municipal county board addressing the fee structure being inappropriate and disproportionate. Mr. Koski requested that it also be sent to the legislators. Mr. Malzahn held that the letter should include our dissatisfaction with the newest legislation mandating these fees, and we are upset that they have done nothing at the state level that entitles us to recoup some of our costs.

Mr. Beaubien will draft the letter and send it to the Executive Board for review before the next Executive Board meeting.

- D. Mr. Beaubien reported that Mr. Noble said he had received the new state guidelines for writing the Public Education Plan. He informed Mr. Noble that we consider our Plan approved. Mr. Koski stated that we should take the position that we would not submit any plans until approved guidelines were presented and that this should also be included in the letter.
- E. Other – Mr. Snyder reported that he had just received a phone call informing him that there would be federal money available for the flooding.

VI. New Business

- A. Public Participation Process – Lower Flint River. Mr. Beaubien has been attending meetings in Flint for their Public Participation. He reported that the meetings are still not very well attended.
- B. Beginning of Public Participation process – notifications

Mr. Beaubien reported that our program is scheduled to begin in July. In June, he will start the notification process. He requested that if anyone had mailings going out in June or if anyone has mailing lists available for businesses, environmental groups, or concerned citizen groups, he would appreciate receiving a copy so we can create a mailing list. A suggestion was presented by Mr. Malzahn to contact the area DDA's for business addresses.

- C. Preparation of Agenda for June 9th Executive Committee Meeting: Standard agenda items plus:
 - 1. Response to Returned Permit Invoices
 - 2. Letter to the Legislators
 - 3. Resolution
 - 4. Update on Grant

VII. Adjournment:

*Mr. Malzahn moved, Mr. Tutsock supported adjournment of the Executive Committee meeting at 10:40 a.m.
MOTION CARRIED.*

Respectfully submitted,

John Malzahn, Treasurer