



SAGINAW AREA STORM WATER AUTHORITY

EXECUTIVE COMMITTEE MEETING MINUTES HELD AT SPICER GROUP JUNE 9, 2004

Present: James Koski, *Saginaw County Public Works Commissioner's Office*; Matt Rappley, *Saginaw County Public Works Commissioner's Office*; 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*; Brian Wendling, *Saginaw County Road Commission*; Russ Beaubien, *Becky DeShone, Spicer Group*.

Absent: Tim Applebee, *Saginaw ISD*

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

II. Review of May 26th Meeting Minutes

*Mr. Premo moved, Mr. Klein supported, approval of the May 26th, 2004 meeting minutes as presented.
MOTION CARRIED.*

III. Correspondence – Mr. Malzahn reported no new correspondence.

IV. Report from Treasurer - Mr. Malzahn reported that there is \$120, 929.72 in SASWA's account and there are no outstanding bills. He will be invoicing Zilwaukee for the lump sum this month and Tittabawasee has been notified we have not yet received their payment.

Mr. Malzahn stated that we still have not received any of our information from our former accountant. As reported at the last General meeting, David Meyer (lawyer) had sent a letter to the former accountant on behalf of the Solid Waste Authority, citing the accountant for violating the code for ethical conduct, which is established by the State of Michigan and stating that they would file suit if the records and files were not returned to the Authority. The accountant failed to meet the deadline and the lawyer has started legal action on behalf of the Solid Waste Authority. Mr. Malzahn will update the Committee as the situation unfolds.

V. Old Business

A. Review of letter to legislators and others regarding new permit fees.

Mr. Beaubien distributed two draft letters – one for the legislators and one for the Phase II Communities. He requested comments and / or suggestions from the Committee by Friday of this week. He will be presenting the letters to the General Membership at the meeting next week.

Suggestions for inclusion in the letter to the legislators: amount of money SASWA has spent; no MDEQ guidelines; what we feel we might have to spend in the future; no way to recoup expenditures; and Michigan is one of only two states with self regulation. Example of inefficiency – PEP has been reviewed 4 times and each time it costs more money.

Mr. Klein posed the question regarding other communities that might not be in compliance and how the state is handling them. Mr. Beaubien will research the question.

B. Beginning of Public Participation process – notification

Mr. Beaubien 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.

C. County NPDES permit - Notification sent to Keith Noble

Mr. Beaubien stated that the letter and resolution has been sent to Mr. Noble and letter will be sent out rescinding the Saginaw County's Road Commissions permit fees and they will be included in Saginaw County's permit.

VI. New Business

A. Review of web statistic reporting format. Mr. Beaubien distributed charts indicating the website usage.

B. Meeting schedule for executive committee. A discussion was held regarding limiting the Executive Meetings to once a month. It was agreed that the meeting would be held on the second Wednesday of every month (the week before the General Committee meeting.) The next Executive Meeting will be July 14th at 10:00 a.m.

C. Other:

1. Mr. Beaubien handed out a draft regarding the Care of Storm Drains for Construction Sites. The discussion centered around including with the Building Permit Applications as information or needing a signature stating that it had been read and agreed to. The discussion was tabled until the next Executive Committee Meeting.
2. Mr. Beaubien presented a draft of the Spring Recreational Vehicle Safety Brochure. The plan is to have it ready to be included at the 2005 Spring Boat and RV Shows and for the SASWA Website.
3. Mr. Sika informed the Committee that the Saginaw County GIS had been awarded a \$50,000 Homeland Security grant to obtain digital ortophotography of Saginaw County.
4. Mr. Malzahn reported that there was another spill in Bridgeport and the Fire Department, thanks to their training, had done everything according to the proper procedure.

It was suggested that a letter could be sent out to all Fire Chiefs reminding them to keep their employees informed on the proper spill procedures.

D. Preparation of Agenda for July 14th Executive Committee Meeting: Standard agenda items plus:

1. Letter to the Legislators and Phase III Communities
2. Care of Storm Drains for Construction Sites

VII. Adjournment:

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

Respectfully submitted,

Dan Sika, Secretary