



SAGINAW AREA STORM WATER AUTHORITY

EXECUTIVE COMMITTEE MEETING MINUTES HELD AT SPICER GROUP July 14, 2004

Present: James Koski, *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*; John Premo, *City of Saginaw*; Adam Ball, *Saginaw County Road Commission*; Russ Beaubien, *Becky DeShone, Spicer Group*.

Excused: Saginaw Valley State University

Absent: Tim Applebee, *Saginaw ISD*;

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

II. Review of June 9th Meeting Minutes

Mr. Malzahn moved, Mr. Sika supported, approval of the June 9th, 2004 meeting minutes as presented. MOTION CARRIED.

III. Correspondence

Mr. Malzahn reported no new correspondence.

Mr. Beaubien reported that the letter to the Fire Chiefs, reminding them about proper spill procedures, was ready to be mailed. *Mr. Malzahn moved, Mr. Gross supported, to proceed with the mailing the letter as presented. MOTION CARRIED*

IV. Report from Treasurer - Mr. Malzahn reported that the second quarter billings have been sent and there is a balance of \$107,366.43 in SASWA's account. There is one outstanding bill from the accountant, Roberts, Boehler, & Fischer, for \$200, Inv. No. 4605. *A motion was made by Mr. Grose to approve the invoice, and was supported by Mr. Klein. MOTION PASSED.*

V. Old Business

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

The letters and the information for the visits with the legislators were discussed. Mr. Beaubien distributed several pieces of information that have been collected. It was decided that the piece of information entitled Historical Information (originally written by Rob Grose) be forwarded on to the legislators before their visits. It was also requested that Mr. Beaubien send a fax with summary information (fact sheet) on SASWA to the legislators before their visit. This could include an overview, definition of problems, and possible resolution (two different possible resolutions were discussed).

B. Public Participation process – it was decided that we should definitely put a hold on this process until we get a clarification from Keith Noble. Mr. Beaubien was directed to send a letter to the MDEQ stating that we are waiting to proceed based on their review.

VI. New Business

- A. Pilot unknown outfall search – As with the Public Participation Plan, it was decided that this process will be put on hold until we get the official guidelines from the MDEQ. *A motion was made by Mr. Malzahn to wait for the official guidelines from the MDEQ before we proceed with the IDEP, and was supported by Mr. Grose. MOTION PASSED.*
- B. Mr. Beaubien reminded the Board that part of the guidelines require that the Township Boards be educated on watershed planning on a quarterly basis, and he might require some meeting time at their meetings. Mr. Grose suggested that we send information updates on a quarterly basis from the Executive Committee to the Township Boards. Mr. Beaubien will discuss with Mr. Koski the possibility of attending his county managers' meeting and giving a 10 – 15 minute presentation.
- C. Meeting Schedule for legislators and related issues – Meeting with Rep. Moolenaar will be August 6 at 3 p.m. at Spicer. Mr. Beaubien is still waiting to hear from Sen. Goschka and Rep. Howell.
- D. Preparation of Agenda for July 21st General Board Meeting
 - 1. IDEP Program – on hold
 - 2. Public Participation Plan - on hold
 - 3. Update on meeting schedule for legislators

VII. Adjournment:

Mr. Malzahn moved, Mr. Grose supported adjournment of the Executive Committee meeting at 11:00 a.m. MOTION CARRIED.

Respectfully submitted,

Dan Sika, Secretary