



SAGINAW AREA STORM WATER AUTHORITY

EXECUTIVE COMMITTEE MEETING MINUTES HELD AT SPICER GROUP November 10, 2004

Present: Matt Rappley *Saginaw County Public Works Commissioner's Office*; Dan Sika, 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 Kubica, *Spicer Group*.

Excused: James A. Koski, *Saginaw County Public Works Commissioner*; Rob Grose, Sonny Grunwell, *Saginaw Charter Township*;

Absent: Tim Applebee, *Saginaw ISD*; Robert Tutsock, *Saginaw Valley State University*

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

II. Review of October 13th Meeting Minutes.

Mr. Malzahn moved, Mr. Klein supported, approval of the October 13, 2004 meeting minutes as presented. MOTION CARRIED.

III. Correspondence

Mr. Malzahn received information regarding the MWEA Watershed Management Committee one-day seminar on "Development Techniques to Protect Water Quality." Mr. Beaubien will be presenting at this seminar.

Mr. Beaubien distributed copies of the information, which includes a registration form for anyone who would like to attend. He will also report back to the membership on the seminar.

IV. Report from Treasurer -

The October 30th balance is \$182,950.84. All third quarter billings have been received except Bridgeport-Spaulding Schools, and the 4th quarter billings with the \$0 balance due have been sent out.

Mr. Malzahn presented Invoice #5011 from accountants, Roberts, Boehler & Fisher, for \$200 for October. *A motion was made by Mr. Rappley to approve the invoice and was supported by Mr. Sika. MOTION CARRIED.*

Mr. Malzahn also presented Invoice #139130 from Spicer Group, for \$7,311.50. *A motion was made by Mr. Premo to approve the invoice and was supported by Mr. Snyder. MOTION CARRIED.*

Mr. Rappley requested clarification on the \$1,500 Saginaw County Public Works Commissioner owes the Saginaw County Road Commission. This was part of the permit fee and after a discussion Mr. Rappley requested that the Mr. Ball have an invoice sent to the Saginaw County Public Works Commissioner.

V. Old Business

A. Mr. Beaubien reported that he and Mr. Koski had delivered the IDEP plan to MDEQ on November 1, 2004.

B. Mr. Beaubien also reported that he still has a couple of outstanding Resolutions, but we know they are in the process of being approved.

- C. Education Program accreditation - Mr. Beaubien is still trying to get information on this process. He has not been able to get in touch with Monica Duebbert at MMWA
- D. Mr. Beaubien requested permission to purchase the MWEA CD's for distribution to schools and for the website (we have the draft version) for \$5 each. He estimates a cost of approximately \$200 for 40 CD's. *A motion was made by Mr. Malzahn to approve the purchase and was supported by Mr. Rappley. After a discussion, it was decided that a label should be put on each CD stating it was being provided by SASWA. MOTION CARRIED*
- E. SNITCH Report – County Storm Water Ordinance.

Mr. Beaubien and Mr. Malzahn reported on the SNITCH Committee Meeting and reviewed the changes that had been made in the County Storm Water Ordinance. A copy of the revised Ordinance was distributed to the Board. The Board directed Mr. Beaubien to submit the Ordinance to the attorney, David Meyer, for review and comment.

VI. New Business

- A. Public Participation Plan – Mr. Beaubien reported that he is still looking for sites to host the public meetings, and he will be talking to area schools as possible sites.
- B. MWEA Conference – this was covered under “Correspondence.”
- C. Other – Mr. Malzahn raised questions about Senate Bill No. 1432. His concern was that it ruled out any chance to recoup monies for the Authority. After a discussion, it was decided that Mr. Beaubien would contact Rep. Howell's office for clarification.
- D. Preparation of Agenda for November 17th General Board Meeting – Standard agenda items plus:
- Senate Bill No. 1432
 - Public Participation – host sites for public meetings
 - SNITCH Committee Report
 - MWEA Conference

VII. Adjournment:

Mr. Ball moved, Mr. Premo supported adjournment of the Executive Committee meeting at 11:35 a.m. MOTION CARRIED.

Respectfully submitted,

Dan Sika, Secretary