



SAGINAW AREA STORM WATER AUTHORITY

EXECUTIVE COMMITTEE MEETING MINUTES HELD AT SPICER GROUP December 8, 2004

Present: James Koski, *Saginaw County Public Works Commissioner's Office*; Rob Grose, Sonny Grunwell, *Saginaw Charter Township*; Dan Sika, Chris Snyder, *Thomas Township*; Dale Klein, *Carrollton Township*; John Malzahn, *Bridgeport Charter Township*; Adam Ball, *Saginaw County Road Commission*; Robert Tutsock, *Saginaw Valley State University*; Russ Beaubien, Becky Kubica, *Spicer Group*.

Excused: John Premo, *City of Saginaw*

Absent: Tim Applebee, *Saginaw ISD*

I. Mr. Koski called this meeting of the Executive Committee to order at 10:02 a.m.

II. Review of November 10th Meeting Minutes.

Mr. Grose moved, Mr. Malzahn supported, approval of the November 10, 2004 meeting minutes as presented. MOTION CARRIED.

III. Correspondence

A. Michigan Groundwater Stewardship Program – A letter was mailed by David Russell to the Phase II communities in Saginaw County. Mr. Beaubien reported that he had contacted Mr. Russell, who is an AmeriCorps volunteer working with the NRCS. Mr. Russell has volunteered to help communities with their public education programs.

B. Letter to local Emergency Management Coordinators. Mr. Beaubien reviewed the Emergency Management Division Informational Letter regarding Public Act 142 that he received. The letter briefly described the law's requirements on notifying 9-1-1 for emergency spills. It also identified threshold quantities. Mr. Beaubien distributed copies of the letter and a list of Polluting Materials, their CAS # and quantities.

C. Mr. Grunwell reported that he had received a billing for the wastewater permit that was retroactive to October, 2003 through October, 2004, and also a billing for October, 2004 through October, 2005; both of which are due. He wanted to make the membership aware that they also might be receiving two billings for storm water permits.

IV. Report from Treasurer -

Mr. Malzahn also presented Invoice #139486 from Spicer Group, for \$5,316.25. *A motion was made by Mr. Malzahn to approve the invoice and was supported by Mr. Tutsock. MOTION CARRIED.*

Mr. Malzahn also distributed the bonds for Public Officers for himself, Dan Sika, Rob Grose, and Jim Koski.

V. Old Business

A. 2005 Budget – approval process

Mr. Beaubien reported that he was still waiting to get copies of Resolutions for the approval of the 2005 Apportionment and 2005 Budget from James Township, Kochville Township, Spaulding Township, and Saginaw County Road Commission to complete our files for 2004. We have the two-thirds majority for approval at this time.

James Township has a new Township Supervisor, and Mr. Koski stated that he would contact him about the Resolution and give him information regarding the SASWA and invite him to attend the General Membership meetings.

Mr. Beaubien has been in contact with Kochville Township, and we expect to receive their signed copies soon. Adam Ball, Saginaw County Road Commission, picked up a copy of the Resolution and budget at the meeting and also requested and received an email copy. At this time, Mr. Beaubien has not been able to get in touch with Spaulding Township.

B. Education Program accreditation - Mr. Beaubien reported that he has started the process of getting our accreditation.

C. MWEA CD - Mr. Beaubien stated that he had received the 40 copies of the CD from the MWEA that will be distributed to schools. A label will be put in the inside of the case of each CD stating it is a complimentary copy from the Saginaw Area Storm Water Authority. The SASWA website copy will also be updated with the new CD.

D. County Storm Water Ordinance.

Mr. Beaubien reported that we have received the revised copy of the Ordinance from David Meyer. It was decided that the Ordinance would be tabled until a January 26th SNITCH meeting. The meeting will be at 10:00 a.m. at Spicer, Board Room 1.

VI. New Business

A. MWEA Conference – Mr. Beaubien reported on the conference. He also distributed copies of his report to the Board.

Mr. Beaubien also stated that St. Clair County approached him regarding the letter that the SASWA had sent to all Phase II communities. They were very interested in how we were proceeding and would like to assist by putting pressure on their legislators also.

B. Use of Michigan Groundwater Stewardship Program by SASWA – discussed under correspondence.

C. Preparation of Agenda for December 15th General Board Meeting – Standard agenda items plus:

- Election of Officers
- Selection of Consultants
- Terms of Office expiring in 2004 and 2005 and new Trustees
- Selection of Meeting Place and Times

VII. Adjournment:

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

Respectfully submitted,
Dan Sika, Secretary