



EXECUTIVE COMMITTEE MEETING MINUTES
HELD AT SPICER GROUP
January 12, 2005

Present: James Koski, *Saginaw County Public Works Commissioner's Office*; Sonny Grunwell, *Saginaw Charter Township*; Dan Sika, *Thomas Township*; John Malzahn, *Bridgeport Charter Township*; John Premo, *City of Saginaw*; Brian Wendling, *Saginaw County Road Commission*; Tim Applebee, *Saginaw ISD*; Robert Tutsock, *Saginaw Valley State University*; Russell Beaubien, *Becky Kubica, Spicer Group*.

Absent: Carrollton Township

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

II. Review of December 8th Meeting Minutes.

Mr. Malzahn moved, Mr. Tutsock supported, approval of the December 8, 2004 meeting minutes as presented. MOTION CARRIED.

III. Correspondence

A. Mr. Malzahn reported that he had received the Bond for Public Officers for Sonny Grunwell.

B. Mr. Malzahn also reported that he had discussed what would be needed for the annual audit with Roberts, Boehler & Fisher and they felt it would not take much time.

C. Mr. Malzahn distributed copies of the pricing for work performed by the GIS Authority. It would cost the SASWA \$2,000 per year to join. After a discussion, it was decided to present the information to the General Membership for approval to join for \$2,000.

D. Mr. Koski reported that he had talked to Cindy Pine, the new Supervisor for Hamburg Township. She had seen the letter the SASWA had sent out to all the Phase II communities and was interested in more information. Mr. Koski explained what the SASWA was doing and also referred her to Mr. Beaubien, who stated that he had talked to her at great length and sent her historical information on the SASWA. The new Supervisor asked to be kept informed regarding project funding and legislative pressure.

Mr. Koski noted that he felt it would be a good idea for someone from the SASWA to attend more of the conferences so we could develop a network with the other Phase II communities. He asked everyone to think about it, and Mr. Beaubien will keep the Committee informed on which conferences will be beneficial and when they will be taking place. It was also noted that there is money in the budget for attending these conferences.

IV. Report from Treasurer -

Mr. Malzahn reported a balance of \$170, 023.67.

He stated that Bridgeport-Spaulling School had not paid for the 3rd Quarter 2004 and he hand delivered a copy of their invoice. He also noted that the 1st Quarter 2005 billings would be sent at out the end of the week.

Mr. Malzahn presented Invoice #5232 from accountants, Roberts, Boehler & Fisher, for \$200 for December. *A motion was made by Mr. Grunwell to approve the invoice and was supported by Mr. Sika. MOTION CARRIED.*

Mr. Malzahn presented Invoice #01947 from Bamberger Insurance Agency for \$3,648. *A motion was made by Mr. Malzahn to approve the invoice and was supported by Mr. Sika. MOTION CARRIED.*

Mr. Malzahn also presented Invoice #139698 from Spicer Group, for \$5,058.53. *A motion was made by Mr. Malzahn to approve the invoice and was supported by Mr. Sika. MOTION CARRIED.* Old Business

V. Old Business

A. Education Program accreditation - Mr. Beaubien reported that he will be spending more time on this starting in February.

B. County Storm Water Ordinance.

Mr. Beaubien noted that there is a SNITCH Meeting on January 26th at 10:00 to review the Ordinance. It was requested by Mr. Grunwell that the meeting be moved up to 9:00 a.m. because of another meeting that several SNITCH members would be attending. Everyone was in agreement so the meeting will be January 26th at 9:00 a.m.

C. Other

Mr. Beaubien reported that he had talked to Keith Noble. He stated that Mr. Nobel would be sending him comments regarding PEP, PPP, and IDEP.

VI. New Business

A. Overview of Milestones for 2005 and review of Milestones for 2004.

Mr. Beaubien distributed a copy and reviewed the Milestone for 2004 and all Milestones were met except for the implementation of an illicit discharge plan in selected township and performing unknown outfall search during dry weather. This did not have to be done in 2004 so it has been postponed until 2005.

The 2005 Milestones were distributed and reviewed.

B. Mr. Beaubien announced that he would be giving a presentation with Rob Grose on the SASWA at the Michigan Storm Water – Floodplain Association at the Grand Traverse Resort on February 15th. Mr. Koski will also be in attendance. It was suggested that Mr. Koski have copies of the letter to the legislators to distribute if the opportunity arose.

C. Printing of brochures for Boat and RV shows.

Mr. Malzahn moved, Mr. Sika supported, approval for Mr. Beaubien to proceed with the printing of 1,000 to 1,500 copies of the brochures. MOTION CARRIED.

D. Preparation of Agenda for January 19th General Board Meeting – Standard agenda items plus:

- GIS Authority Rates

E. Future Executive Committee Meeting Dates:

Mr. Malzahn suggested that the regular meeting date for the Executive Committee Meeting be changed from the 2nd Wednesday of the month to the 4th Wednesday of the month. This would allow ample time for mailing the General Membership the notices and information for their meeting on the 3rd Wednesday of the month. This was agreed to and the first meeting will be on the 26th of January (in combination with the SNITCH meeting).

F. Other

Mr. Koski reported that he had been in Lansing Tuesday and in talking to some people there he was informed that Senate Bill No. 1432 (Act No. 517) allowed “alliances” to get one permit for a watershed. Mr. Beaubien reviewed the information on the bill and reported on his understanding. After a discussion, it was decided Mr. Koski would follow up and try to obtain more information on costs, Authority vs. Alliance, and other pertinent benefits.

It was also decided that Spicer Group should send out the letters to the legislators. During the discussion on the letter to the legislators, it was pointed out that the letterhead needed to be updated to show Mr. Grunwell as the Vice Chairman. It was also suggested that under “Members” we break down the membership according to municipalities, schools, etc.

VII. Adjournment:

*Mr. Wendling moved, Mr. Sika supported adjournment of the Executive Committee meeting at 11:10 a.m.
MOTION CARRIED.*

Respectfully submitted,

Dan Sika, Secretary