



**EXECUTIVE COMMITTEE MEETING MINUTES
HELD AT SPICER GROUP
March 23, 2005**

Present: Jim Koski, *Saginaw County Public Works Commissioner*; Sonny Grunwell, *Saginaw Charter Township*; Chris Snyder, Dan Sika; *Thomas Township*; John Malzahn, *Bridgeport Charter Township*; Debby Lopez, *Carrollton Township*; John Premo, *City of Saginaw*; Russell Beaubien, Becky Kubica, *Spicer Group*.

Excused: Robert Tutsock, *Saginaw Valley State University*; Brian Wendling, *Saginaw County Road Commission*; Tim Applebee, *Saginaw ISD*

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

II. Review of February 23rd Meeting Minutes

Mr. Malzahn moved, Ms Lopez supported, approval of the February 23rd, 2005 meeting minutes as presented. MOTION CARRIED.

III. Correspondence:

A. Mr. Malzahn stated a letter had been received from Jim Barcia acknowledging the legislative letter he had received.

B. Mr. Malzahn also reported that he had received some more letters back from the mailing for the Public Meetings. He also received a letter from Michigan Pipe and Valve giving us their new address.

C. Mr. Beaubien reported that he had received an email from the MDEQ referring to the fact that there are 37 other states that are self-regulated, and they believe that the fee structure in those states is higher than Michigan's fee structure. Mr. Beaubien requested information that showed the higher fees.

D. Mr. Beaubien received information from the DEQ regarding a water quality monitoring grant application. He will research and report back to the Board. At this time, water quality monitoring is not part of the SASWA's requirements and it was the feeling of the Executive Committee that they did not want to start.

IV. Report from Treasurer:

A. Mr. Malzahn reported that all officers had signed the Signatory papers at the General Meeting to make the transition to 1st State Bank. He is going to try and get everything moved over by April 1st.

B. Mr. Malzahn presented Invoice #140481 from Spicer Group, for \$11,097.9. *A motion was made by Mr. Sika to approve the invoice and was supported by Ms Lopez. MOTION CARRIED.*

V. Old Business:

A. Public Input Survey

Mr. Beaubien distributed copies of the surveys that are being used at the Stakeholder Meetings. He also discussed the survey results from the Stakeholder Meeting that was held in Bridgeport on March 22nd.

B. Response to Public Participation letters and Meetings

- Report on attendance at March 22 meeting. Mr. Beaubien reported on the Stakeholder Meeting in Bridgeport on March 22nd. Nine (9) people attended the meeting, including representatives from General Motors, Dow Chemical, Bridgeport-Spaulding School System, First Ward Community Center, Shiawassee NWR, agriculture, and Hausbeck Pickle.

C. Finalizing meeting times for General Public Meetings.

Mr. Beaubien stated James Township will be hosting the Tuesday, April 12th evening meeting and the City of Saginaw will be hosting the Tuesday, 19th evening meeting. Mr. Beaubien will be making a couple of call to request other members to host the Thursday, April 14th evening meeting.

D. Community Rating System (CRS) – follow up

Mr. Beaubien distributed some information from the CRS website – the 400 Series. Ms Lopez reported that Carrollton is working with Joy Brooks of MDEQ at this time.

VI. New Business:

A. Participation in Mid-Michigan Fishing Expo in Freeland – Spicer will have a booth at the show and will be distributing brochures and surveys for public input.

B. Storm Water Utility – information overview

Mr. Beaubien distributed and discussed a handout regarding the Rock Island Storm Water Utility. He also distributed an article regarding an Iowa storm water fee.

C. IDEP approval or review comments

Mr. Beaubien discussed the comments he had received back from Keith Noble regarding the IDEP. The changes have been made and resubmitted.

It was discussed that it would be helpful if the SASWA invited the Director of the Health Department to attend a meeting at some future date.

D. Watershed Planning - research

Mr. Beaubien reported that he has been accumulating information/research that we will be using to write our watershed plan.

- E. Preparation of Agenda for April 20th General Membership Meeting – Standard agenda items
- VII. Adjournment:

Mr. Snyder moved, Mr. Malzahn supported adjournment of the Executive Committee meeting at 11:10 a.m. MOTION CARRIED.

Respectfully submitted,

Dan Sika, Secretary