



SAGINAW AREA STORM WATER AUTHORITY

EXECUTIVE COMMITTEE MEETING MINUTES HELD AT SPICER GROUP April 27, 2005

Present: Jim Koski, *Saginaw County Public Works Commissioner*; Sonny Grunwell, *Saginaw Charter Township*; Chris Snyder, Dan Sika; *Thomas Township*; Debby Lopez, *Carrollton Township*; Robert Tutsock, *Saginaw Valley State University*; Brian Wendling, *Saginaw County Road Commission*; Tim Applebee, *Saginaw ISD*; John Premo, *City of Saginaw*; Russell Beaubien, Becky Kubica, *Spicer Group*.

Excused: John Malzahn, *Bridgeport Charter Township*

Guests: Pat Jones, *Carrollton Schools*; David and Pat Bradt, *Zilwaukee Township*

I. Mr. Koski called this meeting of the Executive Committee to order at 10:04 a.m.

II. Review of March 23rd Meeting Minutes

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

III. Correspondence:

Mr. Beaubien, reporting for Mr. Malzahn, noted that grant information had been received and he (Mr. Beaubien) would be reviewing this information.

IV. Report from Treasurer:

Mr. Beaubien, reporting for Mr. Malzahn, noted that the transition had been made to 1st State Bank.

He also reported that all 2nd quarter payments had been received except for Buena Vista and Zilwaukee, which are still outstanding.

V. Old Business:

A. Report on Stakeholder & General Meetings – any updates

Mr. Beaubien distributed copies and discussed the results of the surveys from the Stakeholder Meetings that were held in April.

He also distributed copies of the information that was gathered at the General Information Meeting in James Township on April 12th and Tittabawassee Township on April 14th. Items discussed were Identification of Problems, Designated Uses, and Goals for the Watershed.

It was noted that a representative from agriculture have been at every stakeholder meeting (Farm Bureau). The need to get companies like Dow and Hemlock Semi-

Conductor representatives to these meeting was discussed.

Mr. Koski will contact Natasha Colouris from the Saginaw County Public Health Department and invite her to the SASWA meetings.

B. Public Survey

Mr. Beaubien reported that Ms Lopez was taking copies of the Public Survey to the public schools in Carrollton. The surveys will be distributed a class at the elementary, Middle School, and High School with a note to take home to the parents for completion. Ms Lopez also will be distributing the MWEA Watershed CD to the schools.

Public Education - Mr. Beaubien reported that he would be giving a short presentation at the MUCC meeting on May 3rd in Marion Springs. He is also been approached to possibly present at a Farm Bureau Meeting.

C. Finalizing meeting times for General Public Meetings.

Mr. Beaubien distributed the tentative schedule for May and requested confirmation from the member regarding the Stakeholder meetings. He also asked for volunteers to hold a General Public Meeting. Mr. Snyder said he would hold the 17th meeting in Thomas Township if it could not be held in James Township.

D. Community Rating System (CRS) – follow up

Mr. Beaubien stated that this is on hold due to the Stakeholder and General Public meetings.

VI. New Business:

A. Website updates – Mr. Beaubien reviewed the new pages on the website, including the storm sewer views under Member Resources.

B. SWPPI meeting report -

Mr. Beaubien reported on the 2nd and last organization meeting and the document that is being created. It is a four-point document with the assessment aspect being the biggest item. There will be an individual plan per member.

Some of the things Mr. Beaubien reported that would be important in the future for creating these plans would be the quantitative measuring. There was a discussion on what would be measured. Examples for the Road Commission could be street sweeping – how much material is picked up and dumped – measure the amount of sediment removed from the street. It was noted that MDOT does this for some of the members. Another example given was open ditch cleanout.

The issue of MDOT and the SASWA regarding spills and our procedures.

There was also discussion on the additional cost that this would add to the members General Funds and how this is another reason to have a way to fund the programs.

C. Watershed Planning Process

Mr. Beaubien noted the need to form a committee for the Watershed Planning Process so the SASWA could be informed of progress and provide input and direction.

It was decided the committee would consist of the Executive Board Members and would meet as necessary before or after the scheduled Executive Board meeting.

VII. Preparation of Agenda for April 20th General Membership Meeting – Standard agenda items plus

A. Quantitative Measuring for SWPPI

B. Report on Ms Lopez's plan for the surveys and ask the other members to see if their schools could participate.

VIII. Adjournment:

Mr. Sika moved, Ms Lopez supported adjournment of the Executive Committee meeting at 10:55 a.m. MOTION CARRIED.

Respectfully submitted,

Dan Sika, Secretary