



SAGINAW AREA STORM WATER AUTHORITY

EXECUTIVE COMMITTEE MEETING MINUTES HELD AT SPICER GROUP June 22, 2005

Present: Jim Koski, Matt Rappley, *Saginaw County Public Works Commissioner*; Sonny Grunwell, *Saginaw Charter Township*; Chris Snyder, Dan Sika; *Thomas Township*; John Malzahn, *Bridgeport Charter Township*; Robert Tutsock, *Saginaw Valley State University*; John Premo, *City of Saginaw*; Russell Beaubien, Becky Kubica, *Spicer Group*.

Excused: Debby Lopez, Carrollton Township

Absent: Brian Wendling, Saginaw County Road Commission; Tim Applebee, Saginaw ISD

Guests: Kevin Datte, Saginaw County Public Health Department

I. Mr. Koski called this meeting of the Executive Committee to order at 10:05 a.m.

II. Review of April 27th Meeting Minutes

Mr. Malzahn moved, Mr. Tutsock supported, approval of the April 27th meeting minutes, as presented. MOTION CARRIED.

III. Correspondence:

Mr. Malzahn reported that he had been invited to the Governor's Office Referendum in reference to Center for Regional Excellence on June 29th in Lansing. The Governor's office is looking to groups that have taken a collaborative effort in setting up Authorities and problems they might have had. Even though the invitation was for the Solid Waste Authority, Mr. Malzahn felt he could also explain some of the issues that the SASWA has had.

Mr. Koski took this opportunity to introduce Kevin Datte from the Saginaw County Public Health Department. The SASWA has contacted the Health Department in regards to our work on the Storm Water Ordinance and keeping them informed on what we are doing and to obtain information on what they do, with the goal being working together and not duplicating efforts. Mr. Koski and Mr. Beaubien will be attending a meeting Friday, 9:00 a.m., with the Health Department to understand each other's areas of responsibility and how we will incorporate that into the Storm Water Ordinance and to provide them with background information on the SASWA.

IV. Report from Treasurer:

Mr. Malzahn reported that nothing had changed since the report he made at the General Membership Meeting.

He also reported that he requested the GIS Authority to send us an invoice for \$500 for the last quarter of their fiscal year.

He noted that we had received our subscription to the GIS Authority and it had been signed and executed. The GIS Authority, in the agreement, had alluded to the Enhanced Access Policy. At this time the GIS Authority has not adopted this Enhanced Access Policy. Mr. Malzahn gave Mr. Beaubien copies of all the paperwork.

V. Old Business:

A. Stakeholder Meeting – Dates and Times

Mr. Beaubien noted that the 4th Stakeholder Meeting would be coming up on June 30th, and there would be two (2) meetings – Bridgeport Charter Township, 10:00 a.m. and Carrollton Township, 1:30 p.m. These meetings will involve more input / interaction from the stakeholders.

The mailing (a little over 200 letters) went out Tuesday.

Mr. Beaubien also noted that we might be having stakeholders at the Executive Committee's Watershed Steering Committee Meeting. This meeting will be held at the end of the monthly Executive Committee Meeting.

B. Health Department Project Involvement

At this time, Mr. Datte responded to the previous discussion and gave the Executive Committee some background information on what they are doing and the progress they are making. He also commented that the Health Department has a good information sharing relationship with MDOT and the Road Commission. Mr. Beaubien noted that we would be starting our IDEP program shortly, and Mr. Datte invited him to stop at the Health Department office and review the history they have on file. It was also noted that because of the reporting SASWA does, there might be a need for a Reporting Form that shows the resolution of issues reported to the Health Department by the SASWA.

C. IDEP Grant RFP – Update

There is \$1.3 million available to the State. Mr. Beaubien requested \$210,000, of which \$146,500 would be Grant money and \$63,559 would be a match. There were only 12 applications received

D. Storm Water Quality County Ordinance – Update

Mr. Beaubien distributed samples of two (2) Resolutions and cover letter for support of the Ordinance from the members. One Resolution would be to take to Township or Municipal Boards and the other would be from the SASWA. Mr. Beaubien will be emailing these documents out today. Mr. Malzahn requested a copy of the Final Ordinance, and Mr. Beaubien stated he would email it out today. Mr. Malzahn suggested that the Resolution from SASWA should have a number, such as Resolution 05-01. Mr. Koski stated that the Ordinance was being put on the August Agenda for the County Services meeting. Mr. Koski noted that he would like the Resolutions by the end of August.

VI. New Business:

A. Review of Proposed Project Timeline for Summer 2005

Mr. Beaubien distributed a copy of Mr. Ward's timeline for the IDEP implementation. It is all contingent, at this time, on wet weather.

A draft of the WMP is now on the website for review and comment.

B. MDOT / SCPHD Coordination for WMP and SWPPI

Mr. Beaubien reported on coordination to-date.

C. Watershed Planning Process

Discussed under New Business – A.

D. Preparation of Agenda for July 20th General Membership Meeting – Standard agenda items plus

- Report on June 20th meeting with Saginaw County Public Health Department
- Resolutions for the SASWA for the Storm Water Quality County Ordinance
- IDEP Grant Update

E. Other:

Mr. Beaubien distributed Marketing Exchange Form for the SWPPI training for SASWA to be one of the marketing representatives. Mr. Beaubien informed them that we would do this.

VII. Adjournment:

Mr. Malzahn moved, Mr. Grunwell supported adjournment of the Executive Committee meeting at 10:55 a.m. MOTION CARRIED.

Respectfully submitted,

Dan Sika, Secretary