



**EXECUTIVE COMMITTEE MEETING MINUTES
HELD AT SPICER GROUP
August 24, 2005**

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

Excused: John Malzahn, *Bridgeport Charter Township*

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

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

II. Review of July 27, 2005 Meeting Minutes

Mr. Premo moved, Mr. Sika supported, approval of the July 27th meeting minutes, as presented.
MOTION CARRIED.

III. Correspondence:

Mr. Beaubien reported that Mr. Malzahn had received a letter from a lady at Dow Chemical that requested she be taken off the mailing list. He also reported that he had received correspondence from Carrollton Township naming Dennis Anklam as the new trustee for the SASWA and Marvin Kozara will be the alternate.

Mr. Beaubien also reported that he had received correspondence regarding the grant that we had received for the IDEP program. He stated that there was a great deal of information that had to be filled out and returned by the end of the month.

He noted that a press release would be created by Spicer announcing that the SASWA had been awarded the grant and what it will mean to the communities. The press release will also be distributed to the communities with newsletters.

IV. Report from Treasurer:

A. Mr. Malzahn was unable to attend the meeting, so the report from the Treasurer was unavailable.

V. Old Business:

A. IDEP Grant – Update

This was discussed under correspondence. Mr. Beaubien provide more information regarding the paperwork that needed to be done, how much the grant was for, and what it would mean to the IDEP program.

B. Resolutions for Storm Water Quality County Ordinance – Update

Mr. Beaubien reported that signed Resolutions had been received from James Township, Bridgeport Charter Township, Saginaw Charter Township, Tittabawassee Township, and Birch Run Township. He also reported that the SASWA General Committee had approved the Resolution. Mr. Sika stated that the Resolution by Thomas Township had been approved and he would get a copy to Mr. Beaubien. Mr. Tutsock asked if a letter from the University would suffice and Mr. Beaubien agreed to send him a draft copy of a letter.

Mr. Koski noted that he would be presenting the Ordinance to the County at the October or November meeting. He also stated that the Health Department is very much in favor of the Ordinance.

Mr. Koski requested that Mr. Beaubien research the possibility of resources being available to indigents who could not afford to correct an illicit discharge, nor the fines.

C. SWPPI Training Reminder

Mr. Beaubien reminded the members that it was very important that someone from each municipality, agency, and educational institution attend this training. It will be very beneficial when they have to write the individual plans.

Mr. Beaubien also stated that he would be emailing the school systems in the area reminding them of IDEP procedures.

D. Other - None

VI. New Business:

A. 2006 Annual Budget and Apportionment

Mr. Beaubien distributed a copy of the preliminary 2006 Budget. A short discussion was held and it was determined that an additional Executive Meeting would be held next month before the General Membership Meeting to discuss the Budget in detail. Several suggestions were made to Mr. Beaubien regarding “Cost Out” figures and how to detail the IDEP Grant money. The meeting will be held at Spicer Group on Wednesday, September 14th, at 10:00 a.m. in Board Room 1.

B. Watershed Planning Process - Update

This was discussed during the meeting.

- Preparation of Agenda for September 21st General Membership Meeting – This will be done at the Executive Meeting on September 14th.

C. Other – None

VII. Adjournment:

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

Respectfully submitted,

Dan Sika, Secretary