



## SAGINAW AREA STORM WATER AUTHORITY

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### EXECUTIVE COMMITTEE MEETING MINUTES HELD AT SPICER GROUP October 26, 2005

Present: Sonny Grunwell, *Saginaw Charter Township*; John Premo, *City of Saginaw*; Chris Snyder, *Thomas Township*; Robert Tutsock, *Saginaw Valley State University*; John Malzahn, *Bridgeport Charter Township*; Russell Beaubien, Becky Kubica, *Spicer Group*.

Excused: Jim Koski, *Saginaw County Public Works Commissioner*; Dan Sika, *Thomas Township*

Absent: Marvin Kozara, *Carrollton Township*; Tim Applebee, *Saginaw ISD*; Brian Wendling, *Saginaw County Road Commission*

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

II. Review of September 28, 2005 Meeting Minutes

*Mr. Snyder moved, Mr. Malzahn supported, approval of the September 28<sup>th</sup> meeting minutes, as presented. MOTION CARRIED.*

III. Correspondence:

MWEA Conference

Mr. Beaubien reported that he had received a brochure for the MWEA conference. He stated that he would be attending and reporting back to the membership.

Mr. Malzahn distributed copies the Par-Plan, the SASWA's insurance carrier's newsletter.

IV. Report from Treasurer:

A. Mr. Malzahn reported nothing had changed from the October 19<sup>th</sup> General Membership Meeting. All the bills are paid.

B. Mr. Malzahn distributed copies of the "Compiled Financials" as of September 30<sup>th</sup>.

V. Old Business:

A. Resolutions for Budget Apportionment

Mr. Beaubien reported that signed Resolutions from James Twp, Birch Run, and Zilwaukee. Mr. Malzahn gave me Mr. Beaubien a copy of the signed copy from Bridgeport. Mr. Grunwell noted that Saginaw Charter Township would be voting on theirs at the November 14<sup>th</sup> meeting. Mr. Premo and Mr. Snyder stated that they would check on the status of their Resolutions.

- B. IDEP meeting with C. Bauer – Mr. Beaubien reported that he would be meeting with Mr. Bauer, who is overseeing the IDEP grant, next week to review the procedures.

- C. 2006 Trustees

Mr. Beaubien reported at the General Membership meeting on October 19<sup>th</sup> that there were three members that need to appoint or reappoint their trustees to the SASWA. At the General Membership meeting, Mr. Koski requested that Mr. Beaubien draft a letter for his signature to send to Carrollton Township, Spaulding Township, and the Saginaw County Road Commission.

- D. Report on Lansing teleconference on storm water utilities.

Mr. Beaubien reported that he had participated in the teleconference that was held to help develop a strategy for funding or assessments for WMP's. He reviewed the different suggestions that had been made, and it was noted by Mr. Malzahn that these were the same suggestions that had already been presented to the legislators by SASWA several months ago.

VI. New Business:

- A. WMP's on Web Site – Mr. Beaubien presented a copy for meeting review of the Lower Saginaw and Lower Cass WMP. He reported the Lower Tittabawassee would be finished by day's end and mailed out to MDEQ.

A discussion was held on putting the WMP's on the web site for public use and it was decided that it would be put in the Members Only selection.

It was also decided that the Annual Report would also be made available only to members. Mr. Malzahn requested a formal copy of the Annual Report for his files. Mr. Beaubien will send him a copy.

- B. Preparation of Agenda for November 16<sup>th</sup> General Membership Meeting
- IDEP Meeting
  - Resolutions for Budget Apportionment
  - Storm Water Ordinance Update – Jim Koski
  - Lansing teleconference
  - WMP – web site

- C. Other

A discussion was held on the March and April deadline. Mr. Beaubien will be meeting with the members to help them write their individual SWPPI. It was requested that Mr. Beaubien create a generic list of items to be considered / necessary for the SWPPI that would be sent before his meetings and a schedule of when the SWPPI is due.

Mr. Beaubien reported that he had been contacted by a Detective Sgt. from the MDEQ regarding the investigation of City Sewer in Carrollton. He wanted to know if the SASWA wanted to be involved in the investigation. It was decided by the Executive Board that it was not necessary.

At a previous meeting, it was suggested that a letter be sent to all septic and concrete haulers reminding about illegal dumping. It was decided that the letter would be sent after the Storm Water Ordinance has been passed.

VII. Adjournment:

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

Respectfully submitted,

John Malzahn, Treasurer