



# SAGINAW AREA STORM WATER AUTHORITY

## EXECUTIVE COMMITTEE MEETING MINUTES HELD AT SPICER GROUP November 23, 2005

Present: Sonny Grunwell, *Saginaw Charter Township*; John Premo, *City of Saginaw*; Chris Snyder, Dan Sika, *Thomas Township*; Robert Tutsock, *Saginaw Valley State University*; John Malzahn, *Bridgeport Charter Township*; Marvin Kozara, *Carrollton Township*; Adam Ball, *Saginaw County Road Commission*; Russell Beaubien, Becky Kubica, *Spicer Group*.

Excused: Jim Koski, *Saginaw County Public Works Commissioner*

Absent: Tim Applebee, *Saginaw ISD*

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

II. Review of October 26, 2005 Meeting Minutes

*Mr. Malzahn moved, Mr. Tutsock supported, approval of the October 26<sup>th</sup> meeting minutes, as presented. MOTION CARRIED.*

III. Correspondence:

MWEA conference brochure has been received. Conference is to be held on December 1, 2005.

Mr. Malzahn and Mr. Beaubien reported that they had not received any correspondence.

IV. Public Comments

Mr. Grunwell called for Public Comments and there were none.

V. Report from Treasurer:

Mr. Malzahn reported nothing had changed from the November 16<sup>th</sup> General Membership Meeting. He did report that the Mid-Michigan Waste Authority had negotiated a better interest rate with the bank and the higher rate was also offered to the SASWA.

VI. Old Business:

A. Resolutions for Budget Apportionment, copies of resolutions

Mr. Beaubien reported that he had the ten (10) that he reported at the General Membership meeting. Saginaw Charter Township will be signing their next week.

B. IDEP QAPP response to draft from C. Bauer – update

Mr. Bauer has not responded with comments at this time.

C. 2006 Trustees

Mr. Beaubien reported that he still needed the response from Carrollton Township, Spaulding Township, and Saginaw County Road Commission. Mr. Kozara, Carrollton Township, and Mr. Ball, Saginaw County Road Commission, stated they would be handing their forms in soon.

D. IDEP – James Township

Mr. Beaubien reported that they are moving forward in James Township. He noted that they had found some problems with sewage in one of the storm sewers, and he will be going out to view the site and calling the Health Department and requesting that they take samples. At this time he is not sure whether it is a Saginaw County drain or a Saginaw Road Commission drain.

E. County Ordinance progress report – Jim Koski

Mr. Koski was not in attendance today.

VII. New Business:

A. General Board Meeting Rotation Schedule

As was discussed at the General Membership meeting, there has been a request to have the General Membership meeting in different locations. Mr. Snyder offered, at that meeting, to hold the January meeting in Thomas Township, and he stated today that the room has been reserved.

Mr. Grunwell and Mr. Tutsock stated they would be willing to host meetings and asked for a list of meeting dates for the 2006 year. This will be emailed to all Executive Committee members and also put on the agenda again for the December General Membership meeting. The list will be available at the General Membership meeting.

B. SWPPI development

Mr. Beaubien reported that he has started consolidating information for the SWPPI development. He will have a list of items to consider at the General Membership meeting.

C. Preparation of Agenda for December 21<sup>st</sup> General Board Meeting

- County Ordinance – Jim Koski
- SWPPI development – list
- IDEP QAPP update
- 2006 meeting locations
- Election of officers
- Selection of auditor, consultant, attorney, accountant
- 2006 Trustees

D. Mr. Beaubien reminded the Executive Committee that the December Executive Committee meeting would be held on Wednesday, December 14<sup>th</sup> at 10:00 a.m. at Spicer Group. Mr. Sika noted that he would be unable to attend.

E. Other - none

VIII. Adjournment:

*Mr. Malzahn moved, Mr. Sika supported adjournment of the Executive Committee meeting at 10:24 a.m. MOTION CARRIED.*

Respectfully submitted,

Dan Sika, Secretary