



**EXECUTIVE COMMITTEE MEETING MINUTES
HELD AT SPICER GROUP
August 23, 2006**

Present: John Malzahn, *Bridgeport Charter Township*; Matt Rappley, *Saginaw County Public Works*; Chris Snyder, *Thomas Township*; Jason Casteel, *City of Saginaw*; Mark Pilkington, *Carrollton Township*; Kelly Quimper, *Saginaw ISD*; Robert Tutsock, *Saginaw Valley State University*; Russell Beaubien, Becky Kubica, *Spicer Group*

Excused: James Koski, *Saginaw County Public Works*; John Premo, *City of Saginaw*; Sonny Grunwell, *Saginaw Charter Township*

Absence: *Saginaw County Road Commission*

Guests: Bryant Wilke, *Saginaw County Department of Public Health*

I. Mr. Snyder called this meeting of the Executive Committee to order at 10:00 a.m.

II. Review of July 12th Meeting Minutes

Mr. Malzahn moved, Mr. Tutsock supported, approval of the July 12th meeting minutes, as presented. MOTION CARRIED.

III. Correspondence:

Mr. Malzahn received a quote from STV for spill kits, which he gave to Mr. Beaubien. He also received a letter from Bureau Veritas regarding an amnesty opportunity from the MDEQ for people you do not have permits. All SASWA members are in compliance and do not need this service.

For the Board's information, Mr. Beaubien distributed copies of an email and letter regarding the Attorney General's ruling that a county cannot adopt and enforce a storm water ordinance. Mr. Wilke noted that it might be possible to adopt the County storm water ordinance under the Saginaw County Public Health's law. Mr. Borrello (attorney for the County) and Mr. Meyer (attorney for the SASWA) might be at the September General Membership meeting, where they will share their thoughts.

IV. Public Comments

Mr. Malzahn noted that a project in Bridgeport at a removed Mobil gas station was being worked on, and it was discovered that there was gas leaking into the ditch from the underground tanks. The MDEQ was called and they stated that no remediation was needed. Mr. Malzahn wanted Mr. Rappley to be aware of the situation, since it is a County Drain. Mr. Wilke also took note for the Saginaw County Public Health Department.

V. Report from Treasurer:

Mr. Malzahn presented Invoice #8182 from Roberts, Boehler, & Fisher for \$550.

A motion was made by Mr. Rappley to approve Invoice #8182 for 550 from Roberts, Boehler, & Fisher, and supported by Mr. Tutsock. MOTION PASSED

VI. Old Business:

A. Spill Kit Inventory follow-up report

Mr. Beaubien reported that he has received 21 orders for spill kits. He has contacted ASD in Freeland and they will get a price to him by Friday.

B. IDEP Spill program training coordination and dates

Mr. Beaubien stated that he needed updates from the members for emergency contacts for spills. He will be emailing the list to the members. It was requested that he add MDEQ and MDOT to the list. Mr. Beaubien noted that there was a second list with this information and he would update that also and combine it with the emergency contact list. He also stated that the emergency contacts list is on the website under "Members" and that he will post the updated list there, along with the procedures.

C. County Ordinance for Storm Water Quality - discussion

Discussed under "Correspondence" above.

D. Other - None

VII. New Business:

A. 2007 Annual Budget Preparation

Mr. Beaubien presented the draft of the 2007 Annual Budget. It was reviewed and accepted with minor revisions. It was noted that the costs for the auditor, insurance, accountant, etc. were not available at this time and would possibly change.

B. 2007 Apportionment Discussion

The percentages did not change. A discussion was held on the apportionments and Mr. Malzahn and Mr. Beaubien explained the differences between the 2006 budget and the 2007 budget numbers that make up the costs. Mr. Malzahn and Mr. Beaubien stated that they would have a more complete number by the September meeting.

C. New Logo for SASWA

Mr. Beaubien noted that the Spicer Marketing Dept. would like to look into creating a new logo for the SASWA. There would be no cost involved and the Board agreed to look at options. Mr. Beaubien will have a sample at the September general meeting.

D. Preparation of Agenda for September 20th General Board Meeting – Standard agenda items plus:

- 2007 Budget
- 2007 Apportionment
- IDEP Spill Kits
- County Ordinance Update (possible guests)
- IDEP Spill program – Responders and contact list update
- SASWA Logo
- Presentation by Mr. Beaubien for SWPPI document on website

E. St. Clair County

Mr. Beaubien noted that St. Clair County asked if they could attend the General Membership meeting in September. The Executive Board said they would be welcomed.

F. Mr. Snyder reminded everyone that the meeting date for the General Meeting is Wednesday, September 20th, 2:00 p.m. at Bridgeport Charter Township.

VIII. Adjournment:

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

Respectfully submitted,

Chris Snyder, Secretary