



**EXECUTIVE BOARD MEETING MINUTES
HELD AT SPICER GROUP
FEBRUARY 28, 2007 – 10:00 A.M.**

Present: John Malzahn, *Bridgeport Charter Township*; Mark Pilkington, *Carrollton Township*; Jason Casteel, *City of Saginaw*; Sonny Grunwell, *Saginaw Charter Township*; Chris Snyder, *Thomas Township*; Jim Koski, *Saginaw County Public Works*; Kelly Quimper, *Saginaw ISD*; Robert Tutsock, *Saginaw Valley State University*; Brian Wendling, *Saginaw County Road Commission*; Russell Beaubien, Becky Kubica, *Spicer Group*

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

II. Public Comments: None

III. Review of January 24th Meeting Minutes

Mr. Malzahn moved, Mr. Grunwell supported, approval of the January 24th meeting minutes, as presented. MOTION CARRIED.

IV. Correspondence:

Mr. Malzahn also noted that we had received a reimbursement check from the IDEP grant fund for \$35,397.75.

V. Report from Treasurer:

A. Mr. Malzahn presented Invoice #11556 from Smith Bovill for \$662.50. This included his attendance at the Executive Board meeting and review of Storm Water Ordinance.

A motion was made by Mr. Grunwell to approve Invoice #11556 for \$622.50 from Smith Bovill, and supported by Mr. Snyder. MOTION PASSED.

B. Mr. Malzahn reported that the 1st quarter membership payments had been received, except Bridgeport Spaulding.

C. Mr. Malzahn also noted that all audit should be available by the April Board Meeting.

VI. Old Business:

A. Report on ability of SASWA to develop enforceable rules

1. Mr. Meyer was unable to attend today's meeting. A letter to Mr. Koski was distributed from Mr. Meyer on his findings. After a discussion, it was decided:

- a. To request that Mr. Meyer confirm that a resolution would require 100% participation by the SASWA membership.
- b. How it would affect the educational institutions and how they would adopt the rules.
- c. What would be the legal consequences of enforcing rules in the future?

2. Mr. Beaubien will send the questions to Mr. Meyer. He will also request a PDF copy of Mr. Meyer's letter that he will send to all members and request their comments and questions.

Mr. Malzahn moved that the SASWA take the proposal of developing enforceable rules under advisement at this time and look at it again when the Permit requests are sent out from the MDEQ, Mr. Snyder supported the motion. MOTION CARRIED.

B. Saginaw County Public Health Ordinance – Bryant Wilke

Mr. Wilke was unable to attend today's meeting. He will be at the March Executive Board Meeting to discuss on-site disposal systems.

C. Swan Creek Watershed Planning Process – Mr. Beaubien reminded everyone about the meeting on Wednesday, February 28th, 4 – 5 p.m. (today)

D. HBA of Saginaw Training Report - Mr. Beaubien and Mr. Koski report on the HBA of Saginaw lunch/training.

E. Storm Water Utility fee enabling Legislation – Report from February 27th meeting.

Mr. Beaubien distributed information on the meeting. At the meeting the main topic was the Kalamazoo and Comstock Charter Townships ruling. The MTA is working with the MDEQ on the development of criteria that townships must meet in order to get out of their existing permits in 2008. This information is supposed to be posted on the MDEQ website in approximately 2 weeks, and Mr. Beaubien will email everyone as soon as the information is posted.

There will be another meeting (conference call) regarding the storm water utility fee on March 2, 2007. Mr. Beaubien reported the draft is ready to go and the MTA is requesting that legislators be contacted to get support.

VII. New Business:

A. “Associate” dues for exempt municipalities – it was decided by the Executive Board that municipalities that want to participate with SASWA, but do not have to have permits, may do so at no cost.

B. SASWA information meeting for new legislators

Mr. Beaubien was directed to contact the new legislators and invite them to an Executive Meeting to inform them about the SASWA and storm water utility fee enabling legislation. A letter will also be sent out.

C. Other - None

VIII. Adjournment:

Mr. Malzahn moved, Mr. Snyder supported adjournment of the Executive Committee meeting at 10:45 a.m. MOTION CARRIED.

Respectfully submitted,
Chris Snyder, Secretary