



**EXECUTIVE BOARD MEETING MINUTES
HELD AT SPICER GROUP
MARCH 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*; Russell Beaubien, Becky Kubica, *Spicer Group*

Absent: Brian Wendling, *Saginaw County Road Commission*

Guests: Bryant Wilke, *Saginaw County Public Health Department*
David Meyer, *Smith Bovill PC*

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

II. Public Comments: None

III. Review of February 28th Meeting Minutes

Mr. Malzahn moved, Mr. Snyder supported, approval of the February 28th meeting minutes, as presented. MOTION CARRIED.

IV. Correspondence:

Mr. Malzahn distributed copies of Par-Plan Newsletter.

V. Report from Treasurer:

Mr. Malzahn reported that there was nothing new to report since last week's General Membership meeting.

VI. Old Business:

A. Report on rules – David Meyers

1. Mr. Meyer reviewed the information letter that he had sent to Mr. Koski for the February meeting. He stated that school districts, colleges, and the Saginaw Road Commission would not have to approve rules. The rules would require 100% approval.
2. A discussion was held in regards to SASWA working with the Saginaw County Public Health Department (SCPHD) on educating the public. The SCPHD can cite civil infraction in the county health code. The SCPHD will keep the SASWA informed.
3. It was again stated that at this time the SASWA was taking the proposal of developing enforceable rules under advisement until a later date.

B. Saginaw County Public Health Ordinance – Bryant Wilke

This information was part of the above discussion regarding rules.

Mr. Wilke distributed copies of the Environmental Health Code.

C. Swan Creek Watershed Planning Process – Mr. Beaubien noted that the meetings are on hold until May.

D. Storm Water Utility fee enabling Legislation – Meetings with Area Legislators

Mr. Beaubien noted that the meetings are being held:

1. Senator Roger Kahn, M.D., Noon to 1 p.m. April 13 at Spicer Group in presentation room, first floor.
2. Representatives Coulouris, Horn, Moolenaar on Monday, April 16th, 10 to 11 a.m., at Spicer Group in presentation room, first floor.
3. Lunch will be subs.
4. Mr. Beaubien will have history information, condensed budget information (including 2005 budget), and agenda.
5. Mr. Beaubien should contact the school districts to invite them to the above meetings.

E. Other

Mr. Grunwell inquired if we had received more information on the permit fees and the MDEQ's meeting on Friday, March 23rd. Mr. Beaubien stated that he had not received any information from Mr. Noble.

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.

Mr. Malzahn noted that he was preparing to send 2nd quarter dues out on April 1st and he still planned on sending bills to James Township, Birch Run Township, and Spaulding Township. The Executive Board agreed with this decision.

B. WMPs

Mr. Beaubien reported that the WMPs had been "verbally" accepted by the MDEQ.

C. Other

1. Mr. Malzahn noted that he would be meeting with Mr. Beaubien and Mr. Rappley to work on the IDEP report.
2. Mr. Malzahn reported that Mr. Ward from Spicer Group had accepted a position with the Spicer Group's St. John office.

VIII. Adjournment:

Mr. Malzahn moved, Mr. Snyder supported adjournment of the Executive Committee meeting at 11:20 a.m. MOTION CARRIED.

Respectfully submitted,

Chris Snyder, Secretary