



**EXECUTIVE BOARD MEETING MINUTES  
HELD AT SPICER GROUP  
APRIL 25, 2007 – 10:00 A.M.**

Present: John Malzahn, *Bridgeport Charter Township*; Mark Pilkington, *Carrollton Township*; Chris Snyder, *Thomas Township*; Matt Rappley, *Saginaw County Public Works*; Brian Wendling, *Saginaw County Road Commission*; Robert Tutsock, *Saginaw Valley State University*; Russell Beaubien, Becky Kubica, *Spicer Group*

Excused: Sonny Grunwell, *Saginaw Charter Township*

Absent: Jason Casteel, *City of Saginaw*; Kelly Quimper, *Saginaw ISD*;

I. Mr. Snyder called this meeting of the Executive Committee to order at 10:03 a.m.

II. Public Comments: None

III. Review of March 28<sup>th</sup> Meeting Minutes

*Mr. Malzahn moved, Mr. Tutsock supported, approval of the March 18<sup>th</sup> meeting minutes, as presented. MOTION CARRIED.*

IV. Correspondence:

Mr. Beaubien handed out copies of the Draft Resolution he had received from James Township to withdraw from the SASWA for the Board's review. It was noted that they had not included in the Resolution the statement that "they were responsible for any current financial obligations". Mr. Beaubien will have James Township include the statement and submit the final Resolution.

Mr. Beaubien distributed copies of the meeting minutes for the April 20<sup>th</sup> meeting of the MWEA Storm Water Utility Committee. A short discussion followed.

V. Report from Treasurer:

Mr. Malzahn reported that there was nothing new to report since last week's General Membership meeting, but he did have bills that needed to be approved.

A. Mr. Malzahn presented Invoice #9623 from Roberts, Boehler, & Fisher for \$200 for March services.

*A motion was made by Mr. Malzahn to approve Invoice #9623 for \$200 from Roberts, Boehler, & Fisher, and supported by Mr. Tutsock. MOTION PASSED.*

B. Mr. Malzahn presented Invoice #197266 from Yeo & Yeo for \$1,900.00 for the audit so far.

*A motion was made by Mr. Malzahn to approve Invoice #197266 for \$1,900.00 from Yeo & Yeo, and supported by Mr. Snyder. MOTION PASSED.*

- C. Mr. Malzahn presented Invoice #148444 from Spicer Group for \$7,432.50 for General Services for March.

*A motion was made by Mr. Malzahn to approve Invoice #148444 for \$7,432.50 from Spicer Group, and supported by Mr. Tutsock. MOTION PASSED*

- D. Mr. Malzahn presented Invoice #148443 from Spicer Group for \$6,128.50 for IDEP services through March.

*A motion was made by Mr. Malzahn to approve Invoice #148443 for \$6,128.50 from Spicer Group, and supported by Mr. Pilkington. MOTION PASSED.*

VI. Old Business:

- A. Swan Creek Watershed Planning Dates –

Mr. Beaubien stated that he would like to have the meeting on May 24<sup>th</sup>, 3 to 4 p.m. He requested that Mr. Snyder check to see if these dates were available for the room.

- B. Storm Water Utility fee enabling Legislation – Discussed under “Correspondence”.

- C. Other - None

VII. New Business:

- A. PPP for Swan creek approved by MDEQ – Mr. Beaubien reported that he had received the approval letter.

- B. WMPs

Mr. Beaubien reported that the WMPs had been approved in the same letter as the PPP for Swan Creek. He asked the Board if they would like the WMPs placed on the website. After a short discussion a motion was made.

*A motion was made by Mr. Malzahn to approve place the WMPs on the public SASWA website, and supported by Mr. Tutsock. MOTION PASSED.*

- C. Other

1. Mr. Wendling asked if anyone was aware that there was a gas leak in Thomas Township. Mr. Snyder and Mr. Rappley both reported that they had been contacted, the correct steps and notifications had been made, and it was being cleaned up and monitored. Mr. Snyder noted that it was a very small spill.

- D. Adjournment:

*Mr. Malzahn moved, Mr. Rappley supported adjournment of the Executive Committee meeting at 10:25 a.m. MOTION CARRIED.*

Respectfully submitted,