



**EXECUTIVE BOARD MEETING MINUTES  
HELD AT SPICER GROUP  
MAY 23, 2007 – 10:00 A.M.**

Present: John Malzahn, *Bridgeport Charter Township*; Mark Pilkington, *Carrollton Township*; Sonny Grunwell, *Saginaw Charter Township*, Chris Snyder, *Thomas Township*; Robert Tutsock, *Saginaw Valley State University*; Russell Beaubien, Becky Kubica, *Spicer Group*

Excused: Jim Koski, *Saginaw County Public Works*

Absent: Saginaw County Road Commission; City of Saginaw; Saginaw ISD

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

II. Public Comments: None

III. Review of April 25<sup>th</sup> Meeting Minutes

*Mr. Snyder moved, Mr. Tutsock supported approval of the April 25<sup>th</sup> meeting minutes, as presented. MOTION CARRIED.*

IV. Correspondence:

No correspondence was received.

Mr. Beaubien noted that he had received a phone call from Keith Noble about visiting the sites that had requested termination of coverage under the NPDES. Mr. Beaubien will be traveling with him this afternoon. Mr. Noble will review sites that requested decreasing their permit fees at a later date.

V. Report from Treasurer:

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

VI. Old Business:

A. Associate Members:

Mr. Beaubien requested a discussion on Associate members. It was decided by the Executive Board that:

1. Roll Call – they would not be part of roll call. They would sign in and be listed on the minutes as "Guests".
2. Mailings – They would be emailed the General Membership meeting notice and minutes. They would not receive a hard copy in the mail. If they had been receiving the Public Notice for posting, it would continue to be emailed to them.
3. Other – Their names would be removed from the letterhead and web site.

Mr. Beaubien also noted that he had been in contact with Frankenmuth, and they were showing interest in the storm water utility fees. The Executive Board approved Mr. Beaubien request to send Frankenmuth meeting notices by email.

- B. Storm Water Utility fee enabling Legislation – Mr. Beaubien reported that he had no new information since his report at the General Membership meeting.
- C. Other - None

VII. New Business:

- A. Swan Creek WMP

Mr. Beaubien reported that the watershed management plan was being worked on. The outline is done and the summer co-op students are working on writing the report.

- B. BASWA and SASWA – cooperative effort in public education

Mr. Beaubien presented an invitation from Joseph Rivet, Bay City County Drain Commissioner, to work (and share costs) with BASWA for Public Education at the General Membership meeting. They are looking at billboards and free PSA's (with Mr. Koski and Mr. Rivet). Mr. Beaubien noted they have gotten some decent pricing. Mr. Malzahn had requested that this item be tabled until the Executive Meeting.

At the time of his request to table the discussion, Mr. Malzahn did not have access to the budget. After a short discussion and review of the budget with Mr. Malzahn, the Executive Board decided they would go ahead with the joint participation.

*A motion was made by Mr. Malzahn to approve a cooperative effort in public education with the Bay Area Storm Water Authority not to exceed a cost of \$1,000, and supported by Mr. Snyder. MOTION PASSED.*

- C. Other – None
- D. Adjournment:

*Mr. Malzahn moved, Mr. Snyder supported adjournment of the Executive Committee meeting at 10:35 a.m. MOTION CARRIED.*

Respectfully submitted,

Chris Snyder, Secretary