



**EXECUTIVE BOARD MEETING MINUTES
HELD AT SPICER GROUP
JUNE 27, 2007 – 10:00 A.M.**

Present: Dick Dunnill, *Bridgeport Charter Township*; Jason Casteel, *City of Saginaw*; Mark Pilkington, *Carrollton Township*; Sonny Grunwell, *Saginaw Charter Township*, Chris Snyder, *Thomas Township*; Russell Beaubien, Becky Kubica, *Spicer Group*

Excused: John Malzahn, *Bridgeport Charter Township*; Robert Tutsock, *Saginaw Valley State University*;

Absent: Saginaw County Public Works; Saginaw County Road Commission; Saginaw ISD

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

II. Public Comments: None

III. Review of May 23rd Meeting Minutes

Mr. Snyder moved, Mr. Casteel supported approval of the May 23rd meeting minutes, as presented. MOTION CARRIED.

IV. Correspondence:

Mr. Beaubien received a memo from SEMCOG that the draft comments for the MDEQ for their use in the reissuance of the Phase II Permit have been finalized and submitted to the MDEQ. Mr. Beaubien has a copy and will email them to anyone who would like a copy.

V. Report from Treasurer:

Mr. Dunnill advised that he had received a check for \$14,922.89 from the State for the IDEP. There is now \$57,849.11 in the money market account. Nothing else has changed since the General Membership meeting.

VI. Old Business:

A. Associate Members:

Mr. Beaubien stated that he has sent a Resolution format to Birch Run and Spaulding Townships for their withdrawal from the Saginaw Area Storm Water Authority, but he has not heard back from them.

B. Storm Water Utility fee enabling Legislation – Mr. Beaubien reported that he had been unable to attend the last meeting, but he will be getting the information which he will forward on to the group.

C. Swan Creek Planning meeting and WMP progress

Mr. Beaubien reported that Bob Weise, Jim Koski, and Representative Ken Horn were the only attendees for the meeting. He also noted that he had acquired past and present water quality data.

D. BASWA and SASWA PEP cooperative effort

Mr. Beaubien stated that he would be contacting Joseph Rivet, BASWA, regarding the billboards and in creating the short scripts for the radio announcements (PSA).

E. Permit draft – review

Mr. Beaubien covered this under “Correspondence”.

F. Other –

Mr. Beaubien noted that he had received the follow-up letters for the lowering of their NPDES Permit fees from Mr. Grunwell (Saginaw Charter Township), Mr. Pilkington (Carrollton Township), and he was waiting for a letter from Buena Vista Township.

VII. New Business:

A. July meeting agenda for general board meeting

Mr. Snyder suggested that the July General Membership Meeting be cancelled due to summer vacations and normal low turnout at this meeting. After a short discussion, it was decided by the Executive Board to cancel the July General Membership meeting.

Mr. Snyder moved, Mr. Dunnill supported cancelling the July General Membership meeting. MOTION CARRIED.

The Executive Meeting will still be held on July 25th, at which time business, such as approval of bills or anything else that needs attention, will be handled.

B. Other – It was noted that Mr. Beaubien will be speaking at the July MDEQ meeting at the Bay County Parks facility. His subject is “Low Impact Development in CSO Areas”. This information was in the Saginaw News and on the radio.

C. Adjournment –

Mr. Dunnill moved, Mr. Snyder supported adjournment of the Executive Committee meeting at 10:20a.m. MOTION CARRIED.

Respectfully submitted,

Chris Snyder, Secretary