



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

Present: Dick Dunnill, *Bridgeport Charter Township*; Jason Casteel, *City of Saginaw*; Mark Pilkington, *Carrollton Township*; James Koski, *Saginaw County Public Works*; Chris Snyder, *Thomas Township*; Kelly Quimper, *Saginaw ISD*; Russell Beaubien, Becky Kubica, *Spicer Group*

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

Absent: Saginaw County Road Commission

Guest: Joseph Rivet, Bay County Drain Commissioner

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

II. Public Comments: None

At this time, Mr. Koski introduced our guest Joseph Rivet. Mr. Rivet was attending the meeting to discuss the cooperative effort between the SASWA and the Bay Area Storm Water Authority (BASWA) for information notices on billboards for the PEP. Mr. Rivet reported on a poll they had done in Bay County that showed that 80% of the respondents knew what a watershed was, but 50% did not know that they lived in one. Mr. Rivet noted that they will be conducting another "tracking" poll next year, after the billboards have been put into place.

They would also like to run some radio spots (public announcements). He stated, based on cost figures (which he distributed to the Board), he would recommend WSGW for these PA's.

At the May, 2007, Executive Board meeting a motion had been approved to contribute \$1,000 towards the combined effort with the billboards.

Mr. Snyder moved, Mr. Dunnill supported that Mr. Beaubien work with the Bay Area Storm Water Authority on these billboards and also to acquire more information for the radio announcements and then return to the Board with a recommendation on how to proceed and how much more the SASWA might want to contribute. MOTION CARRIED.

III. Review of June 27th Meeting Minutes

Mr. Dunnill moved, Mr. Snyder supported approval of the June 27th meeting minutes, as presented. MOTION CARRIED.

IV. Correspondence:

Mr. Beaubien distributed a news article regarding having one storm water permit for a watershed.

He also noted that he had received an email from SEMCOG regarding the comments that were given to MDEQ for the new permits. It was reported that the MDEQ responded favorably.

Mr. Beaubien reported that he had received a call from Keith Noble regarding the reduction in fees. The MDEQ is requiring that Mr. Noble visit each site, take pictures of every facility, and review their request for a reduction in fees. This will include Carrollton, Bridgeport, and Saginaw Charter Township. It has already been done in Thomas Township.

V. Report from Treasurer:

A. Mr. Dunnill advised there is \$73,929.03 in the money market account and \$22,229.29 in the checking account.

B. Mr. Dunnill presented two (2) invoices from Spicer Group. Invoice #149435 for \$12,562.50 for General Services for June and Invoice #149433 for \$303.50 for IDEP services through May.

A motion was made by Mr. Snyder to approve Invoice #149435 for \$12,562.50 and Invoice #149433 for \$303.50 from Spicer Group, and supported by Mr. Pilkington.

VI. Old Business:

A. Associate Members:

Mr. Beaubien stated that he has received a Resolution from Spaulding Township for their withdrawal from the Saginaw Area Storm Water Authority.

A motion was made by Mr. Dunnill to accept the Resolution from Spaulding Township for withdrawal from the Saginaw Area Storm Water Authority, in accordance with Act 21 of the Saginaw Area Storm Water Authority's Articles of Incorporation. Supported by Mr. Snyder. MOTION PASSED.

B. 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.

C. BASWA and SASWA PEP cooperative effort

This was discussed during the "Public Comments" above.

D. Other – None

VII. New Business:

- A. August meeting agenda for general board meeting
 - 1. PEP cooperation between the BASWA and the SASWA
 - 2. New Permit
 - 3. SWPPI update
 - 4. Spaulding Township resolution
 - 5. General Membership Meeting Schedule – going bi-monthly (Mr. Beaubien will check by-laws)

- B. Mr. Beaubien noted that he had not heard from the Genesee County Drain Commissioner regarding their monthly meetings. He was directed by the Board to write a letter asking the status of these meetings.

- C. Mr. Beaubien reported on his presentation at the July MDEQ meeting at the Bay County Parks facility. His subject is “Low Impact Development in CSO Areas”.

VIII. Adjournment –

Mr. Snyder moved, Mr. Dunnill supported adjournment of the Executive Committee meeting at 10:40a.m. MOTION CARRIED.

Respectfully submitted,

Chris Snyder, Secretary