



**EXECUTIVE BOARD MEETING MINUTES  
HELD AT SPICER GROUP  
SEPTEMBER 26, 2007 – 10:00 A.M.**

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

Excused: Sonny Grunwell, *Saginaw Charter Township*; Brian Wendling, *Saginaw County Road Commission*; Robert Tutsock, *Saginaw Valley State University*;

Absent: Kelly Quimper, *Saginaw ISD*

I. Mr. Koski called this meeting of the Executive Committee to order at 10:06 a.m.

II. Public Comments: None

III. Review of August 22<sup>nd</sup> Meeting Minutes

*Mr. Snyder moved, Mr. Pilkington supported approval of the August 22<sup>nd</sup> meeting minutes, as presented. MOTION CARRIED.*

IV. Correspondence: None

V. Report from Treasurer: Nothing has changed since the September 19<sup>th</sup> General Membership Meeting.

VI. Old Business:

A. SASWA & BASWA PEP cooperative effort

Mr. Beaubien stated he will have an update for the October General Meeting.

B. Annual budget and apportionment – Mr. Beaubien reported that the annual budget, apportionment, and Resolution has been emailed or mailed to all members.

C. LID-CSO presentation to SB WIN on September 28.

Mr. Beaubien noted that he will be making this presentation.

D. Other

Mr. Koski updated the Executive Board on his request to the County Services Committee. He stated that he asked the County Services Committee to request the Saginaw Board of Commissioners ask their attorney for a legal opinion on if the MDEQ can make the County responsible for spills in established county drains, which they did. The next step will be to have the Board of Commissioners request our State Representatives to take the legal opinion to the State Attorney General and request an opinion.

VI. New Business:

A. Draft Permit review and comments:

Mr. Beaubien reviewed some of the key items in Draft Permit No. MIG610000 for the NPDES Permit and how it will effect the members. SEMCOG is in the process of reviewing and getting public comments on the draft, and Mr. Beaubien will report back when he receives further information.

B. Quantitative measures for municipalities:

Mr. Beaubien discussed these measures during his review of the Draft Permit.

C. October meeting agenda for the General Board Meeting:

1. Same as above
2. Update from Mr. Koski regarding legal opinion

D. Other – None

VIII. Adjournment –

*Mr. Malzahn moved, Mr. Pilkington supported adjournment of the Executive Committee meeting at 10:54 a.m. MOTION CARRIED.*

Respectfully submitted,

Chris Snyder, Secretary