



**EXECUTIVE BOARD MEETING MINUTES  
HELD AT SPICER GROUP  
JANUARY 23, 2008 – 10:00 A.M.**

Present: John Malzahn, *Bridgeport Charter Township*; Jason Casteel, *City of Saginaw*; Mark Pilkington, *Carrollton Township*; Susan Coggin, *Thomas Township*; Sonny Grunwell, *Saginaw Charter Township*; James Koski, Matt Rappley, *Saginaw County Public Works*; Robert Tutsock, *Saginaw Valley State University*; Russell Beaubien, Jamie Galbraith, *Spicer Group*

Absent: Kelly Quimper, *Saginaw ISD*;

Excused: Brian Wendling, *Saginaw County Road Commission*, Dan Sika, *Thomas Township*

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

II. Public Comments: None

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

*Mr. Malzahn moved, Mr. Tutsock supported approval of the November 28<sup>th</sup> meeting minutes, correction, pg. 3, paragraph F. "Federal Clean Water Act." MOTION CARRIED.*

IV. Correspondence:

A. IDEP – Mr. Malzahn presented a letter from MDEQ that reported that the IDEP – SASWA Project grant contract has been extended to June 30, 2008.

V. Report from Treasurer:

A. Mr. Malzahn reported that the Money Market account has a balance of \$48,969.31. The checking account has a balance, as of December 31<sup>st</sup>, of \$14,513.74.

B. Mr. Malzahn presented Invoice #10729 from Roberts, Boehler, & Fisher for \$200.00 for December services. Mr. Malzahn distributed copies of the Financial Report to the Board.

*A motion was made by Mr. Grunwell to approve Invoice #10729 for \$200 from Roberts, Boehler, & Fisher, and supported by Mr. Koski. MOTION PASSED.*

C. Mr. Malzahn presented Invoice #02791 from Bamberger Insurance for \$3,710.00 for 2008 premium dues which covers treasurer's bonds, officer's bond, liability, etc. Price went up from last year approximately \$50.00.

*A motion was made by Mr. Malzahn to approve Invoice #02791 for \$3,710.00 from Bamberger Insurance, and supported by Mr. Pilkington. MOTION PASSED.*

D. Mr. Malzahn presented Invoice #151369 from Spicer Group for \$7,223.25 for General Services for December.

*A motion was made by Mr. Grunwell to approve Invoice #151369 for \$7,223.25 from Spicer Group, and supported by Mr. Malzahn. MOTION PASSED.*

- E. Mr. Malzahn circulated bank account paperwork for new signatures because of the new appointment to the office of secretary.
- F. Mr. Malzahn reported that an audit for 2007 is getting underway and he is compiling the paper work.

VI. Old Business:

- A. The two (2) municipalities' trustees/alternate trustees whose appointments will expire at the end of December 2007 are:

- \* City of Saginaw
- \* Tittabawassee Township

- B. MDEQ draft of NDPES Permit

Mr. Beaubien reported that comments were delivered to Bill Creal of the MDEQ on December 21, 2007. On January 18, 2008 Mr. Beaubien and others from around the state met again with MDEQ and same items were reviewed. The draft has not been released as of yet. The cut off date will be January 31<sup>st</sup> for comments on the draft Permit. The draft Permit will be reviewed once it is released with the new language after February 8<sup>th</sup>.

- C. MDEQ December 21<sup>st</sup> Meeting

Mr. Beaubien reviewed the SEMCOG memo from the January 18<sup>th</sup> meeting. SWPPI approvals will be considered approved for x amount of days after submittal. Then the SWPPI may be implemented as long as good housekeeping is done and someone is put in charge of storm water discharge.

TMDLs will not be approved until 2013 or 2018 permit. High E.coli TMDLs will be assessed by the Health Department. Elicit discharge language will be revised. CVTs will not be held closely for E.coli TMDLs.

Storm Sewer Outfall Mapping language has changed to "point source discharges of storm water to the waters of the state and the receiving water(s) within the applicant's regulated area." The MDEQ is requesting that all outfalls be noted.

MDEQ will be communicating with Road Commission to get them more involved. The 25% reduction criterion needs to be reviewed.

100 mg/L influent	40 mg/L influent
<u>25% reduction</u>	<u>25% reduction</u>
75 mg/L out of pipe	30 mg/L out of pipe

- D. BASWA Public Participation and Education

Mr. Beaubien reported that he will be meeting Joseph Rivet, Bay County Drain Commissioner to review public service announcements. Transcripts have been made of

packet that was done for the Grand Rapids area and an EPA web site was found containing logos and more announcements for use.

E. Other

Mr. Beaubien report that utility fees for storm water activities have started again. Senator Birkholtz has started on the rewording.

VI. New Business:

A. Agenda for March:

1. Standard agenda items, plus
2. Overview of meeting with the MDEQ
3. Mr. Beaubien will review last year's Agenda for other items

VII. Adjournment:

*Mr. Malzahn moved, Mr. Koski supported, adjournment of the Executive Committee meeting at 11:12 a.m. MOTION CARRIED.*

Respectfully submitted,

John Malzahn, Treasurer