



**EXECUTIVE BOARD MEETING MINUTES  
HELD AT SPICER GROUP  
JUNE 18, 2008 – 10:00 A.M.**

Present: John Malzahn, *Bridgeport Charter Township*; Mark Pilkington, *Carrollton Township*; Sonny Grunwell, *Saginaw Charter Township*; Brian Wendling, *Saginaw County Road Commission*; Kelly Quimper, *Saginaw ISD*; Dan Sika, *Thomas Township*; Russell Beaubien, Jamie Galbraith, *Spicer Group*

Absent: Jason Casteel, *City of Saginaw*; James Koski, *Saginaw County Public Works Commissioner*;

Excused: Robert Tutsock, *Saginaw Valley State University*

I. Mr. Koski called this meeting of the Executive Committee to order at 10:18 a.m.

II. Public Comments: None

III. Review of May 21<sup>st</sup> Meeting Minutes

*Mr. Malzahn moved, Mr. Grunwell supported approval of the May 21<sup>st</sup> meeting minutes, MOTION CARRIED.*

IV. Correspondence: None

V. Report from Treasurer:

A. Mr. Malzahn reported that the Money Market account has a balance of \$41,592.33. The checking account has a balance, as of May 30<sup>th</sup>, of \$18,224.26.

B. Mr. Malzahn presented Invoice #12123 from Roberts, Boehler, & Fisher for \$200.00 for services through May.

*A motion was made by Mr. Pilkington to approve Invoice #12123 for \$200.00 from Roberts, Boehler, & Fisher, and supported by Mr. Wendling. MOTION PASSED.*

C. Mr. Malzahn presented four invoices from Next Media as of May 31<sup>st</sup> and June 15<sup>th</sup> for radio advertisements with a total of \$29,992.00.

*A motion was made by Mr. Quimper to approve the invoices for \$29,992.00 from Next Media, and supported by Mr. Wendling. MOTION PASSED.*

D. Mr. Malzahn reported that we did receive our reimbursement from the State for the 2<sup>nd</sup> quarter.

VI. Old Business:

A. NPDES Training

Training has been setup for the permit process which will be held at Spicer Group, 3<sup>rd</sup> floor presentation room on Friday, June 27<sup>th</sup> from 9 a.m. – 12 p.m. with a backup date of Tuesday, July 1<sup>st</sup> from 1 - 4 p.m.

B. BASWA Public Participation and Education

Mr. Beaubien reported that the radio ad campaign is almost complete. We have received invoices for those services. We have received the promotional “Do Your Bit for the Bay” pens which will be distributed at the next General Meeting. We are still waiting on the magnets to arrive.

C. SASWA IDEP Grant Progress

Mr. Beaubien reported Spicer Group has been re-checking some of the areas and located a few “hot spots” in the areas of Saginaw and Thomas Township.

D. SB 1249 Update

Mr. Beaubien reported that a revised draft has not been issued.

VI. New Business:

A. NPDES Permit Application Review

Mr. Beaubien reported that maps are being pulled together with outfall points and maps of MS4 that is required for the permit. The Executive Committee reviewed the application that was handed out at the meeting.

Post Construction controls need to be chosen for all members, which five options are given in the application. Some members such as Thomas Twp., Kochville Twp., and Saginaw Charter Twp. have plans in place but they will need to be revised. All other members will need to have plan developed by 2010. The LDAC group will serve as our regulatory mechanism. The annual fee will stay the same.

B. SWPPI review by MDEQ

Mr. Beaubien reported that Mr. Noble from the MDEQ is reviewing SWPPIs.

C. Agenda for General Meeting on July 16, 2008:

1. Standard agenda items, plus
2. Permit application
3. Website statistics

VII. Adjournment:

*Mr. Malzahn moved, Mr. Pilkington supported, adjournment of the Executive Committee meeting at 10:52 a.m. MOTION CARRIED.*

Respectfully submitted,

John Malzahn, Treasurer

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