



**EXECUTIVE BOARD MEETING MINUTES
HELD AT SPICER GROUP
MARCH 18, 2009 – 10:00 A.M.**

Present: John Malzahn, *Bridgeport Charter Township*; Mark Pilkington, *Carrollton Township*; Robert Tutsock, *Saginaw Valley State University*; Jason Casteel, *City of Saginaw*; Kelly Quimper, *Saginaw ISD*; Sonny Grunwell, *Saginaw Charter Township*; Sue Coggin, *Thomas Township*; Russell Beaubien, Katie Murphy, *Spicer Group*

Excused: Dan Sika, *Thomas Township*; James Koski, *Saginaw County Public Works Commissioner*

I. Mr. Grunwell called this meeting of the Executive Committee to order at 10:01 a.m.

II. Public Comments: None

III. Review of January 21st Meeting Minutes

Mr. Malzahn moved, Mr. Tutsock supported approval of the January 21st meeting minutes, MOTION CARRIED.

IV. Correspondence:

A. Mr. Malzahn reported that he received correspondence from the MDEQ. They completed the review process and awarded the Authority a grant for \$24,750 for Urbanized Area Disconnect project. Mr. Beaubien distributed a summary of the statement of water quality concerns used in applying for the grant. The grant money is available for two years for areas of disconnection.

V. Report from Treasurer:

A. Mr. Malzahn reported that the Money Market account has a balance of \$33,869.27; the CSO/LID Grant accounts for a majority of that amount. The checking account has a balance, as of the end of February, of \$42,790.87.

B. Mr. Malzahn presented Invoice #157311 from Spicer Group for General Services in February for \$4,587.25.

A motion was made by Mr. Malzahn to approve Invoice #157311 for \$4,587.25 from Spicer Group, and supported by Mr. Tutsock. MOTION PASSED.

C. Mr. Malzahn presented Invoice #13497 from Roberts, Boehler, & Fisher for \$200.00 for services in February.

A motion was made by Mr. Malzahn to approve invoice #13497 for \$200.00 from Roberts, Boehler, & Fisher, and supported by Mr. Tutsock. MOTION PASSED.

- D. Mr. Malzahn presented an invoice from Kenneth Berthiaume, CPA, for \$3,500.00 for the 2008 audit.

A motion was made by Mr. Malzahn to approve invoice for \$3,500.00 from Kenneth Berthiaume, CPA, and supported by Mr. Wendling. MOTION PASSED.

- E. Mr. Malzahn reported that the audit for 2008 has been completed. He distributed copies of the report to the Executive Members. Ken Berthiaume volunteered to attend the next meeting of the General Membership to present the audit report. Mr. Malzahn recommended inviting Mr. Berthiaume to attend the meeting to be held on April 15th.

VI. Old Business:

- A. Update on NPDES Permit's COC Issuance

Mr. Beaubien reported a few members have yet to submit their documentation. Those members that have not turned in documentation will not delay issuance for the others.

- B. SWPPI Update

Mr. Beaubien reported that he has been working with Keith Noble of the MDEQ and is aiming to reduce the SWPPI to the items highlighted in yellow on the draft distributed at the last General Board meeting. The General Board will decide on what items fall under the "maximum extent practicable" category for budget purposes.

- C. Grant Submittals

Mr. Beaubien reported that the Authority did receive the MDEQ grant as mentioned in Correspondence. The Cass River group did not receive the grant with which the Authority was planning on assisting. Mr. Beaubien reported that the stream cleaning grant application has been submitted, but no notification has been received. Mr. Beaubien also submitted an application for a public education grant in the amount of \$13,000 through the Great Lakes Commission.

- D. Other:

Mr. Malzahn raised the topic of the possibility of the Road Commission and the County working under one permit. Mr. Wendling reported that the Road Commission's Board has elected to continue under its own permit.

VII. New Business:

- A. Report on Storm Water Utility Bill

Mr. Beaubien presented draft copies of Senate Bill No. 256 to the members. The bill is meeting some resistance, especially from industries.

- B. Storm Water Phosphorus Committee Draft Document for Information

Mr. Beaubien distributed a draft document from the Phosphorus Committee regarding limiting phosphorus runoff. A statewide ban on phosphorus is forthcoming.

- C. Agenda Items for Next General Board Meeting:
1. Standard agenda items, plus
 2. Audit Report
 3. SWPPI updates
 4. Disconnect Grant
 5. Storm Water Utility Bill
 6. Phosphorus Committee

D. Other: None

VIII. Adjournment:

Mr. Malzahn moved, Mr. Tutsock supported, adjournment of the Executive Committee meeting at 10:42 a.m. MOTION CARRIED.

Respectfully submitted,

John Malzahn, Treasurer