



**EXECUTIVE BOARD MEETING MINUTES
HELD AT SPICER GROUP
MAY 18, 2011 – 10:00 A.M.**

Present: John Malzahn, *Bridgeport Charter Township*; Sonny Grunwell, *Saginaw Charter Township*; Jim Koski and Matt Rappley, *Saginaw County*; Bob Tutsock, *Saginaw Valley State University*; John Premo, *City of Saginaw*; Brian Wendling, *Saginaw County Road Commission*; Mark Pilkington, *Carrollton Township*; Russell Beaubien, Katie Murphy, *Spicer Group*.

Excused: Dan Sika, *Thomas Township*

Guests: Randy Knepper and Mark Harten, *Saginaw County Mosquito Abatement Commission*

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

II. Public Comments

Randy Knepper and Mark Harten from the Saginaw County Mosquito Control introduced themselves.

III. Review of March 16th Meeting Minutes

Mr. Malzahn moved, Mr. Koski supported approval of the March 16th meeting minutes, MOTION CARRIED.

IV. Correspondence:

Mr. Malzahn reported that he has received the Par-Plan News and distributed copies to the members.

V. Report from Treasurer:

A. Mr. Malzahn reported that the Money Market account has a balance of \$14,642.08. The checking account has a balance, as of the end of April, of \$37,876.22.

B. Mr. Malzahn presented Invoice #20323 from Roberts, Boehler, & Fisher for \$550.00 for general services in April including the quarterly financial statement.

A motion was made by Mr. Koski to approve Invoice #20323 for \$550.00 from Roberts, Boehler, & Fisher, and supported by Mr. Malzahn. MOTION PASSED.

C. Mr. Malzahn presented Invoice #163139 from Spicer Group for general services for \$5,605.00.

A motion was made by Mr. Malzahn to approve Invoice #163139 for \$5,605.00 from Spicer Group, and supported by Mr. Pilkington. MOTION PASSED.

D. Mr. Malzahn reported that all second quarter invoices have been paid.

E. Mr. Malzahn distributed and reviewed the Quarterly Financial Statement.

- F. Mr. Malzahn reported that he will not continue as the representative for Bridgeport Charter Township after his retirement. A new Treasurer needs to be elected. Until then, correspondence will be directed to the Chair at the Saginaw Charter Township office.

A motion was made by Mr. Malzahn to give authority to the Chair to act as Treasurer until a new Treasurer is elected, and supported by Mr. Koski. MOTION PASSED.

VI. Old Business:

- A. Use of SVSU Students for the Summer

Mr. Beaubien reported that the Authority will be able to utilize two students from SVSU and two students from Delta College for water quality testing at outfalls.

- B. MS4 Meetings in Lansing – May 5th Meeting

Mr. Beaubien reported that the states are against the stringent requirements set by the EPA. Individual permits with negotiable language maybe an option for the new permits. The next meeting will involve reviewing the PPP, PEP, and IDEP documents.

- C. Training Dates for Staff

Mr. Beaubien reported that based on the audit of Saginaw Charter Township, dates need to be set for the training. The topic will be brought up at the next General Board meeting.

- E. Other

Mr. Beaubien reported that the MDEQ will be sending letters to the next members to be audited (Saginaw County Road Commission and Swan Valley School District).

VII. New Business:

- A. County Mosquito Control

Mr. Knepper provided a summary of the activities of the Mosquito Control. He also reported that a lawsuit ruled that the pesticide application was point source pollution. The MDEQ has determined that the Mosquito Control needs Water Treatment Additive permits. Mosquito Control has to have permission to apply additives from the NPDES permit holders.

- B. Agenda Items for Next General Board Meeting

1. Standard agenda items, plus
2. Training Dates
3. Mosquito Control
4. MS4 Meeting
5. Treasurer Election

- C. Other

Mr. Tutsock expressed his appreciation for Mr. Malzahn's service to the Authority.

A motion was made by Mr. Malzahn to hold future General Board meetings at Spicer Group, and supported by Mr. Koski. MOTION PASSED.

VIII. Adjournment:

Mr. Malzahn moved, Mr. Koski supported, adjournment of the Executive Committee meeting at 11:04 a.m. MOTION CARRIED.

Respectfully submitted,

Dan Sika, Secretary