



SAGINAW AREA STORM WATER AUTHORITY

**GENERAL BOARD MEETING
JULY 16, 2003 – 2:00 PM TO 2:17 PM
BRIDGEPORT CHARTER TOWNSHIP
GOVERNMENTAL CENTER**

PRESENT: Dick Dunnill, *Bridgeport Charter Township*; Vic Killingbeck, *Buena Vista Charter Township*; Dale Klein, *Carrollton Township*; John Premo, *City of Saginaw*; Len Ballosh, *James Township*; Rob Grose, *Saginaw Charter Township*; Dan Sika, *Thomas Township*; Warren Davis, Tom Waters, *City of Zilwaukee*; James Koski, *Saginaw County Board of Commissioners*; Matt Rappley, *Saginaw County*; Tim Applebee, *Saginaw Intermediate Schools*; Bob Tutsock, *Saginaw Valley State University*; Jim Doyle, *Swan Valley Schools*.

ABSENT: *Birch Run Township; Kochville Township; Spaulding Township; Tittabawassee Township; Saginaw County Road Commission; Saginaw Correctional Facility; Bridgeport-Spaulding and Saginaw Township Schools.*

I. CALL TO ORDER: Because Mr. Koski was expected to be late for the meeting, Mr. Grose called the meeting to order at 2:00 p.m. and chaired the meeting.

II. ROLL CALL: Ms. Shivley completed the roll call.

III. REVIEW OF JULY 16, 2003 MINUTES

*Mr. Ballosh moved, Mr. Tutsock supported, to approve the July 16, 2003 meeting minutes as presented.
MOTION CARRIED.*

IV. TREASURER'S REPORT

A. Accounts Payable: Accounts payable are up-to-date and most members have paid to date. Reports are available from Mr. Malzahn upon request.

V. COMMITTEE REPORTS

A. Executive Committee: The Executive Committee met on June 25th. Minutes were available for review and accepted as presented.

B. PEP Subcommittee: The committee will give the DEQ only that information which is required and will stretch the plan over five years. MS Project is being utilized to develop a time line for planning purposes. The goal is to institute the PEP in the winter or fall of 2003. Revisions include deletion of some items and activities. The committee scheduled a meeting for Monday, July 21st at 9:00 a.m. and will provide a report at the next meeting.

VI. OLD BUSINESS

A. Oath of Office: all forms have been received, other than Buena Vista Charter Township's alternate.

B. Progress on Amended Articles of Incorporation: four municipalities need to return their signed forms.

C. IDEP Contact List: five municipalities need to return their contact lists.

VII. NEW BUSINESS

A. Procedure for Investment Policy: this issue was discussed and a roll call vote (attached) taken for a Resolution of Adoption of an Investment Policy as attached.

VIII. EXECUTIVE COMMITTEE MEETING - July 23rd, 9:30 a.m., Spicer Group, Board Room 1

IX. ADJOURNMENT

*Mr. Dunnill moved, Mr. Sika supported, to adjourn this meeting of the SASWA membership at 2:17 p.m.
MOTION CARRIED.*

Respectfully submitted,

Dan Sika, Secretary