



SAGINAW AREA STORM WATER AUTHORITY

**GENERAL BOARD MEETING
SEPTEMBER 17, 2003 – 2:00 PM TO 2:35 PM
BRIDGEPORT CHARTER TOWNSHIP
GOVERNMENTAL CENTER**

PRESENT: Earl Schlegel, *Birch Run Township*; John Malzahn, Dick Dunnill, *Bridgeport Charter Township*; Vic Killingbeck, *Buena Vista Charter Township*; Debby Lopez, Dale Klein, *Carrollton Township*, Len Ballosh, *James Township*; Sharon Carroll, Mike Comstock, *Kochville Township*; Rob Grose, *Saginaw Charter Township*; Representative, *Spaulding Township*; Chris Snyder, *Thomas Township*; Paul Vasold, *Tittabawassee Township*; Warren Davis, *City of Zilwaukee*; Matt Rappley, *Saginaw County*; Joe Periard, *Saginaw County Road Commission*; Tim Applebee, *Saginaw Intermediate Schools*; Bob Tutsock, *Saginaw Valley State University*.

ABSENT: *City of Saginaw; Saginaw County Board of Commissioners; Bridgeport-Spaulding, Saginaw Township and Swan Valley Schools.*

I. CALL TO ORDER: Mr. Grose called the meeting to order at 2:01 p.m. and chaired the meeting.

II. ROLL CALL: Mr. Malzahn completed the roll call.

III. REVIEW OF AUGUST 20, 2003 MINUTES

Mr. Ballosh moved, Mr. Periard supported, to approve the August 20, 2003 meeting minutes as presented. MOTION CARRIED.

IV. CORRESPONDENCE: Mr. Malzahn reported on MDEQ correspondence regarding *Johnny on the Spot*, in Bridgeport. The MDEQ lists several concerns, including discharge of contaminated storm water, improperly contained tanks, etc. The company was to develop a plan for avoiding contamination of storm sewers and submit it to the MDEQ for approval. Instead, the owner installed a catch basin at a low point, hooked it into a storm sewer, and discharged. Mr. Koski, Mr. Noble, Mr. Kaufman, Mr. Periard, and Mr. Malzahn attended a site inspection. Samples for E.coli and fecal matter were obtained. There was a lot of fluid in the catch basin and it may have a high level of formaldehyde. Mr. Noble indicated that MDEQ requirements have not been met and a plan has not been submitted for this site. The catch basin was to be installed to drain storm water, not contaminates. The owner did a little cleanup and hooked into a storm sewer without approval. The MDEQ will follow up. Mr. Malzahn asked to be added to Gene Suoppi's "cc" list.

V. TREASURER'S REPORT

A. Accounts Payable: There is \$94,143.33 in the authority account. The list of possible "unpays" has been narrowed down to Birch Run, Saginaw County and the Saginaw County Correctional Facility.

Mr. Ballosh moved, Mr. Vasold supported, payment of Spicer Group Invoice No. 134642 in the amount of \$4,494.25. MOTION CARRIED.

VI. COMMITTEE REPORTS

A. Executive Committee: Minutes were included in the board packets. No discussion ensued.

B. PEP Subcommittee: Mr. Beaubien reviewed the public education plan and the budget. Mr. Grose requested that a grand total be affixed to the five year plan and budget. A total of \$204,000 (\$41,000 per year) is anticipated. Members were asked to review the plan and forward comments to Mr. Beaubien within a week. The plan will then undergo final review by the Executive Committee.

C. Website Subcommittee: Members were encouraged to visit www.saswa.org, user name *under*, password *construction*, and were asked to provide feedback. SASWA history, member information, a calendar, meeting dates, minutes, etc. are on the site. . . The goal is to have an easily navigable site.

D. SNITCH Subcommittee: A draft storm water ordinance has been forwarded to David Meyer for review and will be submitted to the full board for approval and then recommended for adoption to Saginaw County. Enforcement issues and a mechanism for assessing cleanup costs back to perpetrators were issues of concern. The ordinance was written so that is easily modifiable for use by local bodies of government. BMP's are not listed because modifications require an amendment.

VII. OLD BUSINESS: None.

VIII. NEW BUSINESS

- A. 2004 Budget Draft: The Executive Committee is working on the budget, which must be ready for adoption by December, 2003. The first draft will be reviewed at the next Executive Committee meeting. The Saginaw Correctional Facility has terminated their SASWA contract. Apportionments will change. The budget is in the development phase, but Mr. Malzahn indicated it looks as though less may be needed in 2004.
- B. Saginaw Correctional Facility: Mr. Malzahn is in the process of determining whether Saginaw Correctional Facility paid for three quarters of the year. The facility states it did pay and has requested a pro-rated reimbursement. The membership felt this was appropriate.

Mr. Ballosh moved, Mr. Vasold supported, reimbursement in the amount of \$825.00 to the Saginaw Correction Facility, contingent upon verification of payment received. MOTION CARRIED.

A member expressed concern that Saginaw Correctional Facility is lax regarding regulations. If any problems are noted, Mr. Noble asked that he be contacted.

- C. Storm Water Operator Certification Session: Spicer Group is considering sponsorship of another storm water operator certification session and asked interested members to contact him. Staff involved in "SNITCH" reporting activities, DPW and construction personnel would all benefit.
- D. SASWA Training: Illicit discharge training has been moved from fall to winter. It was also noted that the new county 311 non-emergency number is now under development and will be implemented soon.

IX. MEETING ANNOUNCEMENTS

- A. Executive Committee Meeting – September 24th at 9:30 a.m., Spicer Group, Board Room 1.
- B. Website Committee Meeting – immediately following the Executive Committee meeting.

X. ADJOURNMENT

Mr. Ballosh moved, Mr. Rappley supported, to adjourn this meeting of the SASWA membership at 2:35 p.m. MOTION CARRIED.

Respectfully submitted,

John Malzahn, Treasurer