



SAGINAW AREA STORM WATER AUTHORITY

GENERAL BOARD MEETING
APRIL 21, 2004 – 2:00 PM
BRIDGEPORT CHARTER TOWNSHIP
GOVERNMENTAL CENTER

PRESENT: Earl Schlegel, *Birch Run Township*; Dick Dunnill, John Malzahn, *Bridgeport Charter Township*; Vic Killingbeck, *Buena Vista Charter Township*; Debby Lopez, *Carrollton Township*; John Premo, *City of Saginaw*; Ken Bayne, *Kochville Township*; Sonny Grunwell, Rob Grose, *Saginaw Charter Township*; Don Ackerman, *Spaulding Township*; Chris Snyder, Dan Sika, *Thomas Township*; Paul Vasold, *Tittabawassee Township*; Warren Davis, Tom Waters, *City of Zilwaukee*; Matt Rappley, Jim Koski, *Saginaw County*; Brian Wendling, *Saginaw County Road Commission*; Jim Stone, *Saginaw Township Community Schools*; Robert Tutsock, *Saginaw Valley State University*; Ken Cichosz, Jim Doyle, *Swan Valley Schools*; Russ Beaubien, Becky DeShone, *Spicer Group*.

ABSENT: James Township; Saginaw County Board of Commissioners; Bridgeport-Spaulding Community Schools; Saginaw Intermediate School District

I. CALL TO ORDER: Mr. Koski called the meeting to order at 2:04 p.m.

II. ROLL CALL: Mr. Malzahn completed the roll call. A quorum was present.

III. REVIEW OF MARCH 21, 2004 MINUTES: *Mr. Grose moved, Mr. Malzahn supported, approval of the February 21, 2004 minutes as presented. MOTION CARRIED.*

IV. CORRESPONDENCE:

Mr. Malzahn received documentation regarding the “Stormwater Savvy Workshop. The cost is \$75 and the workshop will be held at various locations around the state, including one in Midland on June 2nd. Mr. Beaubien and Mr. Malzahn attended the pilot workshop and found it very worthwhile and informative. Mr. Beaubien will follow up to see if there is new material that we can obtain. If anyone would like more information about attending the workshop, they can contact Mr. Beaubien or Mr. Malzahn.

V. TREASURER’S REPORT: Mr. Malzahn distributed a report of recent transactions to all members. He reported a fund balance of \$84,346.68. Everything is accounted for and balanced.

The 1st quarter billings have been sent out. Mr. Malzahn also distributed a mailing list, and he requested that everyone review and inform him of any revisions.

Mr. Malzahn stated that we have not received our records from the old accountant. Mr. Koski will contact them one more time to try to obtain these records.

Mr. Grose moved, Mr. Vasold supported, acceptance of the Treasurer’s Report. MOTION CARRIED.

VI. COMMITTEE REPORTS:

Executive Committee: The executive committee report follows the items on the agenda.

VII. OLD BUSINESS:

A. WEBSITE STATISTICS FOR THE MONTH: So far in April there are 400 more hits than there were in March. There have been 1436 total hits. Thomas Township has done a mailing regarding the website and Saginaw Township is preparing to send their mailing.

Mr. Beaubien reported that there is a "Frequently Asked Questions" section, and he has pamphlets and different information that can be incorporated into this area. If anyone has questions that they routinely receive, please let him know. He will include this information on the website so people can be directed there for public education.

- B. COUNTY ORDINANCE UPDATE: None at this time. Mr. Koski reported that he would have more information at the next meeting.
- C. REPORT ON COMPLETION OF TRAINING FOR IDEP PROCEDURE:
 - 1. Mr. Beaubien and Mr. Koski met with the County Fire Chiefs to advise them on the procedure to handle spills. The training was held at the Albee Township hall at 7:00 p.m., on Wednesday March 17, 2004. It was noted that there has been a spill that was handled properly and the training was credited with being a success.
 - 2. Mr. Grunwell and Mr. Beaubien met with the 911 Supervisors on March 24th on handling calls concerning minor illicit spills.
- D. Everyone was reminded about the April 22nd training for IDEP at SVSU.
- E. PUBLIC EDUCATION PLAN: The PEP was submitted on time. We received a request that we obtain signatures from all the trustees for this document. Mr. Beaubien requested that someone from each group sign the signature page form and it will be submitted to MDEQ, along with a letter signed by Mr. Koski.
- F. PUBLIC PARTICIPATION PLAN: The PPP was submitted and we are waiting for a response. We also received a request for a signature page for this Plan. Mr. Beaubien provided one and requested that a trustee or representative sign it. A signature page will be provided with all plans that are submitted in the future.
- G. GENESEE COUNTY PPP FOR LOWER FLINT RIVE WATERSHED PLANNING: The Plan was submitted and we are waiting for a response. Mr. Beaubien also provided a signature page for this Plan and requested that a trustee or representative sign it.
- H. GRANT APPLICATION: No information at this time.

VIII. NEW BUSINESS:

- A. NPDES PHASE II FEE STRUCTURE FOR STORM WATER PERMITS:

S.B. 252 – NPDES Storm Water Permit Fees. The bill has passed the House and Senate and it is expected that Gov. Granholm will sign. Mr. Beaubien handed out copies of the House version of the bill, along with a summary of the fees that he compiled of the fees and a copy of the fees from the bill. After a discussion where many questions were raised concerning this Bill and the high costs, it was decided that a letter voicing our concerns would be composed by Rob Grose and signed by as many trustees/representatives as possible. This letter would then be sent to all Senators and Representatives. Mr. Beaubien will contact Mr. Wright or Mr. Gerth of Genesee County, and get their feelings on this Bill and see if they would also be interested in sending a letter.

Mr. Grunwell moved, Mr. Malzahn supported to compose a letter to the MDEQ. MOTION CARRIED.

B. OTHER:

Rob Grose discussed the GIS for Saginaw County. Rob asked Russ to contact Jeff Kloplic of the City of Saginaw's GIS Department to obtain information that may be of use to the SASWA and IDEP Program.

C. MEETING WITH TV-5

Mr. Beaubien met with Eric Jyhla from TV5. He provided Mr. Jyhla with about a dozen short "spots" to use during the weather. Mr. Jyhla also stated that he might use the information on the weather page in the Saginaw News. Mr. Beaubien said they are trying to work out something for a link on TV5 website for SASWA and a link on SASWA for TV5.

D. Becky DeShone, from Spicer Group, was introduced as the new scribe for SASWA.

IX. MEETINGS:

The Executive & SNITCH Committee's will meet on April 28th at Spicer Group at 10:00 a.m. in Board Room 1.

X. ADJOURNMENT:

Mr. Malzahn moved, Mr. Sika supported to adjourn this meeting of the SASWA at 2:50 p.m. MOTION CARRIED.

Respectfully submitted,

Dan Sika, Secretary