



# SAGINAW AREA STORM WATER AUTHORITY

GENERAL BOARD MEETING  
MAY 19, 2004 – 2:00 PM  
BRIDGEPORT CHARTER TOWNSHIP  
GOVERNMENTAL CENTER

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**PRESENT:** Earl Schlegel, *Birch Run Township*; Dick Dunnill, John Malzahn, *Bridgeport Charter Township*; Brian Baldwin, *Buena Vista Charter Township*; Debby Lopez, *Carrollton Township*; John Premo, *City of Saginaw*; Len Ballosh, *James Township*; Don Ackerman, *Spaulding Township*; Chris Snyder, Dan Sika, *Thomas Township*; Paul Vasold, *Tittabawassee Township*; Warren Davis, Tom Waters, *City of Zilwaukee*; Matt Rappley, *Saginaw County*; Brian Wendling, *Saginaw County Road Commission*; Robert Tutsock, *Saginaw Valley State University*; Russ Beaubien, Becky DeShone, Carrie Gaul, *Spicer Group*.

**EXCUSED:** James A. Koski, *Saginaw County*

**ABSENT:** Kochville Township; Saginaw Charter Township; Saginaw County Board of Commissioners; Bridgeport-Spaulding Community Schools; Saginaw Intermediate School District; Saginaw Township Community Schools; Swan Valley Schools

**I. CALL TO ORDER:** Mr. Sika called the meeting to order at 2:06 p.m.

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

**III. REVIEW OF April 21, 2004 MINUTES:** *Mr. Ballosh moved, Ms Lopez supported, approval of the April 21, 2004 minutes as presented. MOTION CARRIED.*

**IV. CORRESPONDENCE:**

Mr. Beaubien received a call regarding the “Stormwater Savvy Workshop in Midland. They requested that he remind the membership about this workshop. The cost is \$75. If anyone would like more information about attending the workshop, they can contact Mr. Beaubien.

Mr. Beaubien stated that he had been in contact with Keith Noble regarding the NPDES Storm Water Permit Fees. Mr. Nobel felt that there would be verification needed on population discrepancies and we requested that they do the verification.

**V. TREASURER’S REPORT:** Mr. Malzahn distributed our 1<sup>st</sup> financial report from the new accountant and he commended them for doing a good job with limited information. He reviewed the report with the membership and reported a fund balance of \$115,122.47, as of April 30<sup>th</sup>.

The 1<sup>st</sup> quarter billings have been sent out. There are only three (3) billings left unpaid.

Mr. Malzahn reported that David Meyer (lawyer) sent a letter to the old accountant on behalf of the Solid Waste Authority, citing the accountant for violating the code for ethical conduct, which is established by the State of Michigan and they will file suit if the records and files are not returned to the Authority by 3 p.m. Tuesday, May 18<sup>th</sup>. Mr. Malzahn will keep the committee informed as to how they respond to the Solid Waste Authority, and we determine how to proceed from that point.

Mr. Malzahn presented invoice #137066 for April for \$4,361 from Spicer Group. *A motion was made by Mr. Ballosh to approve the invoice, and was supported by Mr. Vasold. MOTION PASSED.*

Mr. Ballosh moved, Mr. Tutsock 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 were 300 hits this past month. There was an increase of hits on the educational page.

B. COUNTY ORDINANCE UPDATE: None at this time.

C. GENESEE COUNTY PPP FOR LOWER FLINT RIVE WATERSHED PLANNING: Mr. Beaubien has been attending PPP meetings in Genesee County. The public participation has been poor. We are in the planning stages for setting up our meetings.

Genesee County has made every effort to contact the public and get them to participate in the WMP process.

D. GRANT APPLICATION: No information at this time.

**VIII. NEW BUSINESS:**

A. S.B. 252 NPDES PHASE II FEE STRUCTURE FOR STORM WATER PERMITS: Most of the issues have been resolved at this time.

Mr. Rappley read a draft of a letter Mr. Koski will be sending regarding the fees.

Mr. Beaubien is working on a Resolution that will be from the General Membership and Executive Board.

B. OTHER: Mr. Beaubien introduced Carrie Graul to the membership. Carrie is working as an intern for Spicer Group in the Watershed Dept. this summer.

**IX. MEETINGS:**

The Executive & SNITCH Committee's will meet on May 26<sup>th</sup> at Spicer Group at 10:00 a.m. in Board Room 1.

**X. ADJOURNMENT:**

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

Respectfully submitted,

Dan Sika, Secretary