



SAGINAW AREA STORM WATER AUTHORITY

GENERAL BOARD MEETING
JULY 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*; Len Ballosh, *James Township*; Sonny Grunwell, *Saginaw Charter Township*; Chris Snyder, *Thomas Township*; Paul Vasold, *Tittabawassee Township*; Warren Davis, *City of Zilwaukee*; James A. Koski, *Saginaw County*; Brian Wendling, *Saginaw County Road Commission*; Timothy Applebee, *Saginaw Intermediate School District*; Robert Tutsock, *Saginaw Valley State University*; Russ Beaubien, Becky DeShone, *Spicer Group*.

EXCUSED: City of Saginaw

ABSENT: Kochville Township; Spaulding Township; Saginaw County Board of Commissioners; Bridgeport-Spaulding Community Schools; Saginaw Township Community Schools; Swan Valley Schools;

I. CALL TO ORDER: Mr. Koski called the meeting to order at 2:02 p.m.

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

III. REVIEW OF June 16, 2004 MINUTES:

Mr. Ballosh moved, Mr. Grunwell supported, approval of the June 16, 2004 meeting minutes as presented. MOTION CARRIED.

IV. CORRESPONDENCE:

Mr. Malzahn reported that he had no new correspondence.

Mr. Beaubien reported that he had mailed the letter to the Fire Chiefs reminding them about proper spill procedures.

V. TREASURER'S REPORT:

Mr. Malzahn distributed the financial report ending June 30th. He reviewed the report with the membership and reported a fund balance of \$107,366.43. The second quarter billings have been sent and he has been receiving payments.

Mr. Malzahn presented Invoice #137750 for June for \$12,541.50 from Spicer Group. *A motion was made by Mr. Ballosh to approve the invoice, and was supported by Mr. Tutsock. MOTION PASSED.*

Mr. Ballosh moved, Mr. Tutsock supported, acceptance of the Treasurer's Report. MOTION CARRIED.

VI. COMMITTEE REPORTS:

Executive Committee:

A. To be covered in the following agenda items.

VII. OLD BUSINESS:**A. Website Statistics For The Month:**

Mr. Beaubien distributed charts indicating the website usage. He reported that there were over 500 hits on the website since last month's meeting. We have not received very many responses on the survey. Mr. Grunwell asked who had a link on their website to SASWA – Thomas Township, SVSU, Carrollton Township, and Saginaw Charter Township might be.

B. Public Participation Plan – Mr. Koski informed the membership about the decision that we should definitely put a hold on this process until we get review comments from Keith Noble. Mr. Beaubien has been directed to send a letter to the MDEQ stating that we are waiting to proceed based on their review.**C. Progress on meetings with area legislatures.**

Mr. Beaubien reported on the letters and the information for the visits with the legislators. He has sent a letter with summary information (fact sheet) on SASWA to the legislators for their visit. This includes an overview, definition of problems, and possible resolution (two different possible resolutions were discussed).

The Executive Committee has already met with Rep. Carl Williams and a meeting has been scheduled for Rep. Moolenaar for August 6th at 3 p.m. and a meeting with Sen. Goschka and Rep. Howell for August 9th at 4:00 p.m. Both meetings will be held at Spicer Group in Board Room 1.

VIII. NEW BUSINESS:**A. Mr. Beaubien reported that the letter to legislators and municipalities regarding our concerns and issues with NPDES Storm Water Discharge Permit fees and DEQ would be ready for review at the Executive Board meeting in August.****B. IDEP pilot project on hold**

As stated previously in discussions regarding the Public Participation Plan, the IDEP project is also being put on hold until the plan is approved. It is to be submitted this fall.

C. Annual Budget – Mr. Beaubien reminded the membership that the Annual Budget is due in November, and he will be submitting information at the Executive Board meeting on August 11th.**IX. MEETINGS:**

The Executive Committee will meet on August 11th at Spicer Group at 10:00 a.m. in Board Room 1 and the General Committee will meet on August 18th at 2:00 p.m. in Bridgeport.

X. ADJOURNMENT:

Mr. Ballosh moved, Mr. Malzahn supported to adjourn this meeting of the SASWA at 2:340 p.m.
MOTION CARRIED.

Respectfully submitted,

John Malzahn, Treasurer