



# SAGINAW AREA STORM WATER AUTHORITY

GENERAL BOARD MEETING  
SEPTEMBER 15, 2004 – 2:00 PM  
BRIDGEPORT CHARTER TOWNSHIP  
GOVERNMENTAL CENTER

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**PRESENT:** John Malzahn, *Bridgeport Charter Township*; Vic Killingbeck, *Buena Vista Charter Township*; Debby Lopez, *Carrollton Township*; John Premo, *City of Saginaw*; Len Ballosh; *James Township*; Rob Grose, *Saginaw Charter Township*; Chris Snyder, *Thomas Township*; Brian Kischnick, *Tittabawassee Township*; Matt Rappley, *Saginaw County*; Ruth, *Saginaw County Board of Commissioners*; Tim Applebee, *Saginaw Intermediate School District*; Robert Tutsock, *Saginaw Valley State University*; Russell Beaubien, *Becky Kubica, Spicer Group*.

**ABSENT:** Birch Run Township; Kochville Township; Spaulding Township; City of Zilwaukee; Saginaw County Road Commission; Bridgeport-Spaulding Community Schools; Saginaw Township Community Schools; Swan Valley Schools

**EXCUSED:** Jim Koski, Dan Sika

I. **CALL TO ORDER:** Mr. Grose 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 August 18, 2004 MINUTES:**

*Mr. Malzahn moved, Mr. Ballosh supported, approval of the August 18, 2004 meeting minutes as presented. MOTION CARRIED.*

IV. **CORRESPONDENCE:**

Mr. Malzahn reported that he had received no new correspondence. Mr. Beaubien reported that he had received information about grant money and he will be following up. Submittal date is in December, 2004.

V. **TREASURER'S REPORT:**

Mr. Malzahn distributed the financial report ending August 31<sup>st</sup>. He reported a fund balance of \$145,775.24.

Mr. Malzahn presented Invoice #138394 for August for \$3,896.00 from Spicer Group. *A motion was made by Mr. Malzahn to approve the invoice, and was supported by Mr. Tutsock. MOTION PASSED.*

VI. **COMMITTEE REPORTS:**

A. **Executive Committee:** To be covered in the following agenda items.

VII. **OLD BUSINESS:**

A. **Website Statistics For The Month.** Mr. Beaubien provided the website statistics, which showed 519 hits since last month's meeting.

B. **Public Participation Plan –**

Mr. Beaubien reviewed the changes that had been made to the PPP and it will be submitted shortly so the program can be initiated.

C. **Reminder of meeting with area legislators Jim Howell, Mike Goschka, and MDEQ –**

Mr. Beaubien reported that he would be attending the September 22<sup>nd</sup> meeting in Lansing, along

with John Premo, Sonny Grunwell, and Jim Koski. Some of the issues of concerns this meeting will address are permit fees, communication, and water quality responsibility.

- D. Letter to Legislators and Municipalities regarding NPDES storm water discharge permits.

Mr. Beaubien reported that over 300 letters had been sent out to Phase II communities and the letter to legislators who have not received them will be sent shortly.

- E. Reminder of Items for Annual Meeting in December.

1. Resolutions for Trustees needed for Buena Vista Charter Township , Saginaw Charter Township, and Zilwaukee – forms were handed out at the August meeting.
2. Bonding of the officers
3. Resolutions for municipal boards to approve the 2005 apportionment and budget; this must be completed by November 1, 2004.

- F. County Permit – Update

1. SCRC was advised to submit permit fee.
2. Kochville Twp and SVSU population results. Mr. Beaubien reported that he had received information from MDEQ that they have subtracted the residents living at SVSU from Kochville's population. Kochville's annual permit fee will be lowered to \$500.

- G. Presentation of Final Draft Budget and Draft Apportionment for 2005

The 2005 budget and apportionment was discussed. Mr. Kischnick raised the issue of the GIS line item in the IDEP Plan and who would have access to the information developed for SASWA if this information is given to the GIS Authority. After some discussion, it was decided the topic should be tabled until the October Executive Board Meeting.

*A motion was made by Mr. Malzahn to approve the 2005 Budget and Apportionment and was supported by Mr. Ballosh. MOTION PASSED.*

Mr. Malzahn explained that at the last executive meeting the possibility of foregoing the 4<sup>th</sup> quarter payments for 2004 was discussed. Due to the fiscal responsibility and given the fact that several items have been postponed (examples: IDEP pilot project in Thomas Twp, GIS and Mapping, Prioritization of Illicit Discharges and other suspicion outfalls) into 2005, it was recommended the 4<sup>th</sup> quarter billing be sent out with a zero balance. Mr. Koski will be sending out a letter explaining this information for members to take to their boards.

*A motion was made by Mr. Premo to accept the recommendation of the Executive Board for 4<sup>th</sup> quarter billings and was supported by Ms Lopez. MOTION PASSED.*

#### VIII. NEW BUSINESS:

- A. SNITCH – It was reported that there was a spill in August in Saginaw Charter Township and Sonny Grunwell handled the response in a correct and timely manner by putting out booms and contacting Mr. Koski's office with a report. Matt Rappley contacted MDEQ and MDOT and advised them of the spill.

- B. County Ordinance on Storm Water – Clean up costs.

There will be a SNITCH committee meeting scheduled to discuss the wording that will be used to cover who is responsible for costs for cleanups in the county storm water ordinance.

- C. Weather Article from Friday, August 27<sup>th</sup> Saginaw News – Mr. Beaubien reported on an “article” on the Weather Page of the Saginaw News discussing capturing rain water. The article also listed the SASWA web site. A copy of the article was made available to the membership.

**IX. MEETINGS:**

- A. Meeting - September 22<sup>nd</sup>, 11:30 a.m. with legislators, SASWA and MDEQ at Rep. Jim Howell’s office in Lansing – Jim Koski, Russell Beaubien, John Premo, Sonny Grunwell.
- B. The Executive Committee will meet on October 13<sup>th</sup> at Spicer Group at 10:00 a.m. in Board Room 1.
- C. The General Committee will meet on October 20<sup>th</sup> at 2:00 p.m. in Bridgeport.

*A very special “Thank You” to Tittabawassee Township for inviting us to their very nice newly remodeled Township Hall.*

**X. ADJOURNMENT:**

*Mr. Ballosh moved, Mr. Malzahn supported to adjourn this meeting of the SASWA. MOTION CARRIED.*

Respectfully submitted,

John Malzahn, Treasurer