



SAGINAW AREA STORM WATER AUTHORITY

GENERAL BOARD MEETING
JUNE 15, 2005 – 2:00 PM
BRIDGEPORT CHARTER TOWNSHIP
GOVERNMENTAL CENTER

PRESENT: John Malzahn, *Bridgeport Charter Township*; Vic Killingbeck, *Buena Vista Charter Township*; Debby Lopez, *Carrollton Township*; John Premo, *City of Saginaw*; Jerry Wieneke, *James Township*; Mike Comstock, *Kochville Township*; Sonny Grunwell, *Saginaw Charter Township*; Dan Sika, *Chris Snyder, Thomas Township*; Paul Vasold, *Tittabawassee Township*; Tom Waters, Warren Davis, *City of Zilwaukee*; Brian Wendling, *Saginaw County Road Commission*; Bob Tutsock, *Saginaw Valley State University*; Russell Beaubien, Becky Kubica, *Spicer Group*.

EXCUSED: James Koski, Saginaw County

ABSENT: Birch Run Township; Spaulding 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. Grunwell called the meeting to order at 2:02 p.m.

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

III. PUBLIC COMMENT: Mr. Grunwell called for Public Comments and there were none.

IV. REVIEW OF MAY 18, 2005 MINUTES:

*Mr. Malzahn moved, Mr. Sika supported, approval of the May 18, 2005 meeting minutes.
MOTION CARRIED.*

V. CORRESPONDENCE:

Mr. Malzahn reported that he had received an email from the GIS Authority with our subscription agreement and he would need signatures from Mr. Grunwell and Mr. Sika.

Mr. Malzahn received a postcard regarding a SWPPI Workshop at SVSU in October.

Mr. Beaubien distributed copies of the newsletter PLANNING & ZONING NEWS, which contained the article "Urban Storm Water in Michigan", which contained information on the Saginaw Area Storm Water Authority, with a quote from Mr. Beaubien.

VI. TREASURER'S REPORT:

A. Mr. Malzahn reported on the three (3) accounts. The account that was closed at Merrill Lynch accrued \$.33 during the time that it was being closed out. The Money Market account contains most of the assets and has a balance of \$185,488.29. The checking account has a balance, as of May 31, 2005, of \$12,104.37.

- B. Mr. Malzahn presented Invoice #165352 from Yeo & Yeo for \$1,700.00 for finalizing the Audit.

A motion was made by Mr. Snyder to approve Invoice #165352 for \$1,700 from Yeo & Yeo, and supported by Ms Lopez. MOTION PASSED.

- C. Mr. Malzahn presented Invoice #6211 from Roberts, Boehler & Fisher for \$200 for May services.

A motion was made by Mr. Vasold to approve Invoice #6211 for \$200 from accountants, Roberts, Boehler & Fisher, and supported by Mr. Sika. MOTION PASSED.

Mr. Malzahn presented Invoice #141439 from the Spicer Group for \$15,659.75.

A motion was made by Mr. Wieneke to approve Invoice #141439 for \$15,659.75 from Spicer Group, and supported by Mr. Sika. MOTION PASSED.

VII. OLD BUSINESS:

- A. Press Releases and Public Meetings for June 30th:

Mr. Beaubien reported that the dates for the 4th stakeholders meeting had been established and the notices and press releases would be sent out. The meetings will be held Thursday, 10 a.m. to 11:30 a.m. at Bridgeport Charter Township and 1:30 p.m. to 3:00 p.m. at Carrollton.

- B. Report on stakeholder and public meeting attendance and evaluations.

Mr. Beaubien reported that the May meetings were not well attended. The personnel from the U.S. Fish and Wildlife would like to get more involved in the planning process, and they would like to have someone attend the Executive Committee's Watershed Steering Committee Meeting. Mr. Beaubien hopes to get an average of 13 – 15 people at the meetings.

- C. Grant Application for IDEP program.

Mr. Beaubien reported that the Grant had been submitted on May 31st. He received a phone call from Mr. Noble. There is \$1.3 million available to the State. Mr. Beaubien requested \$210,000. There were only 12 applications received and Mr. Noble said the money would be distributed around the State. Of the 12 applications, three were from this area; Saginaw, Bay City, and Bay County.

- D. Progress Report on Storm Water Ordinance

Mr. Beaubien reported that Mr. Koski had informed him that the Ordinance was being put on the August Agenda for the County Services meeting. Mr. Koski requested that the Authority develop a sample Resolution and/or letter of support for the Ordinance for both the Authority's and the members' use. Mr. Malzahn asked if an Ordinance number had been assigned. Mr. Beaubien will check into it and see if a number has been assigned.

VIII. NEW BUSINESS:

- A. It was noted by Mr. Grunwell and Mr. Malzahn that the Executive Committee Meeting did not take place May 25th due to there not being a quorum present.

- B. Watershed Management Plan Draft

Mr. Ward, Spicer Group, has been working on the Watershed Management Plan Draft and he has approximately 40 pages done. He has been reviewing the research and putting things into table format. He is approximately 65% done. He also has a BMP table. There should be a draft on the website by the end of the week for stakeholders' comments.

- C. Project Timeline:

Mr. Beaubien distributed a copy of Mr. Ward's timeline for the IDEP implementation. It is all contingent, at this time, on the ground water to stop running.

- D. Web Site Statistics:

Copies of the web site statistics were handed out and reviewed by Mr. Beaubien.

- E. Critical Areas to define in the SASWA watershed

Mr. Beaubien distributed a map that he used in the Grant information. One of the things the Grant requested was defined critical areas. Mr. Beaubien identified 6 areas, which he reviewed with the membership. Mr. Beaubien stated that he had requested a letter of support from MDOT for defining one of the areas, but he did not know if it went directly to the State or it was not done. He also stressed how important that it was to have the Saginaw County Health Dept. attend an Executive Meeting and work with them on sharing information for IDEP. Mr. Grunwell stated that he felt it was extremely important to be working with both MDOT and the Health Dept.

- F. Other:

1. Executive Committee meeting July 27th in Board Room 1 at Spicer Group at **10:00 a.m.**
2. General Membership meeting July 20th at **Bridgeport Charter Township Governmental Center, at 2:00 p.m.**

IX. ADJOURNMENT:

Mr. Malzahn moved, Mr. Snyder supported to adjourn this meeting of the SASWA at 3:00 p.m.
MOTION CARRIED.

Respectfully submitted,

Dan Sika, Secretary