



SAGINAW AREA STORM WATER AUTHORITY

GENERAL BOARD MEETING
JULY 20, 2005 – 2:00 PM
BRIDGEPORT CHARTER TOWNSHIP
GOVERNMENTAL CENTER

PRESENT: John Malzahn, *Bridgeport Charter Township*; John Premo, *City of Saginaw*; Jerry Wieneke, *James Township*; Don Ackerman, *Spaulding Township*; Dan Sika, Chris Snyder, *Thomas Township*; Warren Davis, *City of Zilwaukee*; James Koski, *Saginaw County*; Bob Tutsock, *Saginaw Valley State University*; Ken Cichosz, *Swan Valley Schools*; Cary Rouse, *MDOT*; Russell Beaubien, Becky Kubica, *Spicer Group*.

EXCUSED: Sonny Grunwell, Saginaw Charter Township

ABSENT: Birch Run Township; Buena Vista Charter Township; Carrollton Township; Kochville Township; Tittabawassee Township; Saginaw County Board of Commissioners; Saginaw County Road Commission; Bridgeport-Spaulding Community Schools; Saginaw Intermediate School District; Saginaw Township Community 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. **He declared that a quorum was not present, and therefore, no official votes would be taken on any issues.**

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

IV. REVIEW OF JUNE 15, 2005 MINUTES:

The minutes were reviewed, but were not approved.

V. CORRESPONDENCE:

Mr. Malzahn and Mr. Beaubien reported that they had received signed Resolutions from James, Bridgeport and Birch Run. Mr. Beaubien stated that Tittabawassee Township had passed the Resolution, but he had not yet received a copy.

Registration forms for the SWPPI Workshop were distributed.

VI. TREASURER'S REPORT:

- A. Mr. Malzahn reported that the account at Merrill Lynch had finally been closed out. The Money Market account contains most of the assets and has a balance of \$170,231.28. The checking account has a balance, as of June 30, 2005, of \$10,209.92.
- B. Mr. Malzahn reviewed three (3) bills that will be handled at the Executive Meeting on July 27th.
- C. He also reported approximately 2/3 of the 3rd quarter billing that were sent out June 1st are in.

VII. OLD BUSINESS:

- A. Resolution 05-01 from SASWA supporting Countywide Storm Water Ordinance – discussed under Correspondence. Mr. Koski will be taking the Resolutions to the County.
- B. Report on stakeholder meeting #4.

Mr. Beaubien reported that stakeholder meeting #4 was not very well attended. The Bridgeport meeting was cancelled and the Carrollton meeting has 7-8 attendees. He noted meeting #5 would be July 28th. The mailing list for the stakeholder meetings now has a little over 200 names.
- C. Grant Application for IDEP program - Mr. Beaubien reported that the Grant notifications would take place in August.
- D. Mr. Beaubien reported that the Watershed Management Plan is available online. He also noted that he was talking to the MDEQ about possibly submitting one plan since our three watersheds are so similar and have similar problems.

VIII. NEW BUSINESS:

- A. June 20th meeting with Saginaw County Public Health Department:

Mr. Koski and Mr. Beaubien reported on this meeting and stated that it had gone very well. Mr. Beaubien stated that Adam Ward, Spicer, had been back to their office collecting information.
- B. IDEP Implementation:

Mr. Beaubien reported that the IDEP Implementation was started this week. The Lenz Drain, and the Wiltse Drain are done.
- C. Future Grant funding opportunities (Article)

Mr. Beaubien reported on an article that he found that the Federal Government is going to start releasing more money for cleaning up the Great Lakes. This is going to come back as more CMI money and the SASWA should be in a position to apply for some of the moneys.
- D. Web Site Statistics:

Copies of the web site statistics were handed out and reviewed by Mr. Beaubien.
- E. Other:
 - 1. Executive Committee meeting July 27th in Board Room 1 at Spicer Group at **10:00 a.m.**

2. General Membership meeting August 17th at **Bridgeport Charter Township Governmental Center, at 2:00 p.m.**
3. Mr. Malzahn reported on a meeting he had attended on the Governor's Office Referendum in reference to Center for Regional Excellence on June 29th in Lansing. The Governor's office is looking to groups that have taken a collaborative effort in setting up Authorities and problems they might have had. Even though the invitation was for the Solid Waste Authority, Mr. Malzahn took the opportunity to also explain some of the issues that the SASWA has had. He noted that during his discussion, unbeknownst to him, Governor Granholm was standing behind him so he was able to get information to the right people.

IX. ADJOURNMENT:

Because there was not a quorum, the meeting was not official adjourned. Also, no decisions or votes were taken during this meeting.

Respectfully submitted,

Dan Sika, Secretary