



## SAGINAW AREA STORM WATER AUTHORITY

GENERAL BOARD MEETING  
AUGUST 17, 2005 – 2:00 PM  
BRIDGEPORT CHARTER TOWNSHIP  
GOVERNMENTAL CENTER

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PRESENT: John Malzahn, *Bridgeport Charter Township*; Vic Killingbeck, *Buena Vista Charter Township*; Jason Costeel, *City of Saginaw*; Sonny Grunwell, *Saginaw Charter Township*; Jerry Wieneke, *James Township*; Don Ackerman, *Spaulding Township*; Chris Snyder, *Thomas Township*; Tom Waters, Warren Davis, *City of Zilwaukee*; Matt Rappley, *Saginaw County*; Bob Tutsock, *Saginaw Valley State University*; Ken Cichosz, *Swan Valley Schools*; Earl Schlegel, Ramon T. Rosas, *Birch Run Township*; Russell Beaubien, Tiffany Hedrich, *Spicer Group*.

EXCUSED: Brian Wendling, *Saginaw County Road Commission*; Dan Sika, *Thomas Township*

ABSENT: Carrollton Township; Kochville Township; Tittabawassee Township; Saginaw County Board of Commissioners; Bridgeport-Spaulding Community Schools; Saginaw Intermediate School District; Saginaw Township Community Schools; MDOT

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. He declared that a quorum was present.

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

IV. REVIEW OF JUNE 15, 2005 MINUTES:

*Mr. Malzahn moved, Mr. Rappley supported, approval of the June 15, 2005 meeting minutes.  
MOTION CARRIED.*

V. CORRESPONDENCE:

Mr. Malzahn reported that a letter was sent addressed to Mr. Koski from the MDEQ stating that the review process for the Michigan Initiative of Clean Water fund applications had been completed, and that a grant for the illicit discharge elimination program has been awarded to SASWA in the amount of \$146,500.00. The grant had also been approved by the State Administrative Board. Mr. Beaubien is following up.

Mr. Beaubien reported that he had a phone conversation with Mr. Keith Noble on July 29<sup>th</sup>, regarding the IDEP, PEP, and WMP. The plans have been approved, and Mr. Beaubien is finishing up the remaining sections for submittal. He also stated that the PEP was scheduled to be rewritten in 2006 to address measurable goals better, so he will just finish up documentation for that as well.

Registration forms for the SWPPI Workshop were distributed.

VI. TREASURER'S REPORT:

A. Mr. Malzahn reported that the Money Market account containing most of the assets has a balance of \$179,112.83. Approximately \$381.55 was earned in interest last month. The checking account has a balance, as of July 31, 2005, of \$25,343.82.

- B. Mr. Malzahn presented two (2) invoices from Smith Bovill. One, which is from last year, is a bill for publishing the amendments to the Articles of Incorporation and is in the amount of \$1,746.79.

*A motion was made by Mr. Rappley to approve the invoice to Smith Bovill for \$1,746.79, and supported by Mr. Grunwell. MOTION PASSED.*

- C. The second invoice from Smith Bovill, #21368, covers the review of the ordinance and the ordinance revisions and is in the amount of \$393.90.

*A motion was made by Mr. Rappley to approve invoice #21368 for \$393.90 from Smith Bovill, and supported by Mr. Snyder. MOTION PASSED.*

- D. Mr. Malzahn presented Invoice #142111 from Spicer Group for \$14,654.00.

*A motion was made by Mr. Grunwell to approve Invoice #142111 for \$14,654.00 from Spicer Group, and supported by Mr. Malzahn. MOTION PASSED.*

- E. Mr. Malzahn presented Invoice #6413 from Roberts, Bohler, & Fisher for \$200.00.

*A motion was made by Mr. Rappley to approve Invoice #6413 for \$200.00 from Roberts, Bohler, & Fisher, and supported by Mr. Grunwell. MOTION PASSED.*

- F. Mr. Malzahn reported that all of the 3<sup>rd</sup> quarter billings that were sent out June 1<sup>st</sup> have been paid.

- G. Mr. Malzahn also presented two (2) Audit reports to Birch Run Township, and two (2) reports to Spaulding Township. He stated that he still has two (2) for Saginaw Township Community Schools and two (2) for Bridgeport Community Schools, who were not present.

## VII. OLD BUSINESS:

- A. Resolution 05-01 from SASWA supporting Countywide Storm Water Ordinance:

Mr. Grunwell made a motion to pass Resolution 05-01 from SASWA supporting Countywide Storm Water Ordinance. Mr. Malzahn seconded it. Voting was done by a roll call vote. Those in favor of passing Resolution 05-01 were Birch Run Township; Bridgeport Charter Township; Buena Vista Charter Township; City of Saginaw; James Township; Saginaw Charter Township; Thomas Township; City of Zilwaukee; Saginaw County; Saginaw Valley State University, and Swan Valley Schools. There were no nays. Spaulding Township had no voting entity present. Absent from voting were: 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.

- B. Report on stakeholder meeting #5:

Mr. Beaubien reported that stakeholder meeting #5 was not very well attended. There were a total of seven (7) attendees at both meetings. Agricultural supporters, G.M., Saginaw Bay RV, Saginaw Home Builders Association were a few of the organizations which attended. The public comments were helpful in addressing the BMP's.

C. Grant Application for IDEP program:

Mr. Beaubien presented information that explained the recently awarded Grant. He also stated that there is a \$63,559.00 match to the grant. Mr. Beaubien covered the timeline of how the grant would be distributed. In October, implementation will begin with Area of Concern #5 – Dixie Corridor and then to Area #3 – State St. In March, Area #6 – Buena Vista, next in May, is Area #4 – Carrollton streetscape, and then finally Area #1 will be done in August, which is the Cass River. He stated that everything should be done by 2006. Mr. Grunwell stated that the budget control would be discussed at the Executive Committee Meeting and invited everyone to attend. Mr. Beaubien confirmed that it would be on the agenda for the Executive Committee Meeting.

D. Progress Report on Storm Water Ordinance:

Mr. Beaubien reported that the ordinance should to be implemented so it can be enforced as needed. Mr. Grunwell agreed. Mr. Beaubien also offered that he has the template of the resolution if it is requested by anyone.

E. Mr. Beaubien reported that the updated Watershed Management Plan will be available online the week of August 12<sup>th</sup>.

VIII. NEW BUSINESS:

A. Report on June 20<sup>th</sup> meeting with Saginaw County Public Health Department:

Mr. Beaubien reported on this meeting and stated that it had gone very well, and that he and Mr. Koski had met with the County Health Department about studies that were done. They discussed the county's role in the IDEP system that covers the area and the direct follow-up that takes place. Mr. Koski met with Mark McGill to let him know that there is an interdepartmental task going on. They also went over how the county is to respond to a complaint and how they could better assess the situation to take care of the problem.

B. IDEP Implementation:

Mr. Beaubien reported that the first part was being worked on and it was mostly done, with just a few more to do. Visual observation found some things on the checklist, but nothing major.

C. SAGA quote for WMP portion of the project:

Mr. Beaubien reported that he requested information from GIS for 15 maps with support data. He read the list of maps. Mr. Beaubien also stated that the person that he met with would require 43 hours of time to put the maps together. He concluded that obtaining 15 maps would be about \$2,795. Mr. Malzahn commented that the amount was less than what had originally been budgeted for that task. Mr. Beaubien also stated that the maps could be duplicated for SASWA use, as long as they have the GIS logo on them.

*Mr. Malzahn moved to proceed with the mapping as requested. Support came from Mr. Snyder. MOTION CARRIED.*

D. 2006 Budget & apportionment preparation has begun :

Mr. Beaubien reported that work has begun on the budget.

E. SWPPI training brochures for distribution to members:

Mr. Beaubien reported that brochures for the SWPPI training were available, and he explained how important it was that every township has 1-2 representatives attend (depending on the size in population). When people have completed the training, they can help Mr. Beaubien customize each township's program. He stated that the training is on October 13<sup>th</sup>, the cost is \$50.00, and SASWA will pay for the training. He requested that registration forms be sent to him so he can prepare and send them in.

F. Web Site statistics:

Mr. Beaubien reported that to-date there have been 21,100 hits, and 1,200 visitors this month, the most received since tracking began.

G. Other:

1. Executive Committee meeting August 24<sup>th</sup> in Board Room 1 at Spicer Group at **10:00 a.m.**

IX. ADJOURNMENT:

*Mr. Malzahn moved, and Mr. Rappley supported to adjourn this meeting of the SASWA at 2:54 p.m. MOTION CARRIED.*

Respectfully submitted,

John Malzahn, Treasurer