



SAGINAW AREA STORM WATER AUTHORITY

GENERAL BOARD MEETING
SEPTEMBER 21, 2005 – 2:00 PM
BRIDGEPORT CHARTER TOWNSHIP
GOVERNMENTAL CENTER

PRESENT: Earl Schlegel, Ramon T. Rosas, *Birch Run Township*; John Malzahn, Dick Dunnill, *Bridgeport Charter Township*; Vic Killingbeck, *Buena Vista Charter Township*; Marvin Kozara, *Carrollton Township*; John Premo, *City of Saginaw*; Sonny Grunwell, *Saginaw Charter Township*; Jerry Wieneke, *James Township*; Don Ackerman, *Spaulding Township*; Dan Sika, Chris Snyder, *Thomas Township*; Paul Vasold, *Tittabawassee Township*; Tom Waters, Warren Davis, *City of Zilwaukee*; Jim Koski, *Saginaw County*; Adam Ball, *Saginaw County Road Commission*; Bob Tutsock, *Saginaw Valley State University*; Ken Cichosz, *Swan Valley Schools*; Russell Beaubien, Becky Kubica, *Spicer Group*.

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

I. CALL TO ORDER: Mr. Koski called the meeting to order at 2:00 p.m.

II. ROLL CALL: Mr. Malzahn completed the roll call. He declared that a quorum was present.

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

IV. REVIEW OF AUGUST 17, 2005 MINUTES:

Mr. Malzahn moved, Mr. Sika supported, approval of the August 17, 2005 meeting minutes. MOTION CARRIED.

V. CORRESPONDENCE:

Mr. Malzahn reported that he had no new correspondence.

Mr. Koski reported that he has received an email regarding a SWPPI conference. Mr. Beaubien stated that he had also received the email and responded.

VI. TREASURER'S REPORT:

A. Mr. Malzahn reported that the Money Market account has a balance of \$168,517.91. Approximately \$459.08 was earned in interest last month. The checking account has a balance, as of August 31st, of \$25,344.92.

B. Mr. Malzahn presented Invoice #6560 from Roberts, Bohler, & Fisher for \$550.00.

A motion was made by Mr. Grunwell to approve Invoice #6560 for \$550.00 from Roberts, Bohler, & Fisher, and supported by Mr. Sika. MOTION PASSED.

C. Mr. Malzahn announced that at the Executive Board Meeting on September 14th, after a review of the budget, the Executive Board approved a motion to zero out the payment for the 4th quarter, 2005 billings. Therefore, member will be receiving an invoice for 4th quarter with a zero balance.

VII. OLD BUSINESS:

A. Progress Report on Storm Water Ordinance

Mr. Beaubien reported that signed Resolutions have been received from James Township, Bridgeport Charter Township, Saginaw Charter Township, Tittabawassee Township, Birch Run Township, Thomas Township, Saginaw Valley State University, Saginaw County Road Commission, and City of Saginaw. Representatives at the meeting from Carrollton Township, City of Zilwaukee, and Buena Vista Charter Township stated that their resolutions had passed. We still do not have a resolution from Spaulding Township.

Mr. Koski noted that the attorney had not had a chance to go over the Ordinance and he wanted to discuss it with David Meyer. Mr. Koski also would like available SASWA members to be in attendance when it is presented to the board in a show of support. He also stated that the Health Department is very much in favor of the Ordinance and they will also be showing they support.

B. SWPPI Training Reminder.

Mr. Beaubien reported that he had 26 signed up for the SWPPI training and that he had applications that he could fill out after the meeting.

C. Other: None

VIII. NEW BUSINESS:

A. Great Lakes Discovery Center – Dick Dunnill

Mr. Dunnill gave a presentation on the Great Lakes Discovery Center that will be created on 400 acres in Bridgeport Charter Township. The Center will include educational and entertainment presentations, trails, an IMAX theater, watch tower, etc. It is estimated that it could bring 400,000 visitors a year to the area. They will be providing educational programs to the schools and will have ever changing programs. Mr. Malzahn noted that he felt that the SASWA could be a part of the Center, and he had wanted Mr. Dunnill to make the presentation for our information and then keep us advised on how the SASWA could participate, especially in the educational presentations.

B. IDEP Grant:

Mr. Beaubien reported that the contract had been signed and the paperwork completed.

C. 2006 Budget & apportionment

Copies of two (2) 2006 budget proposals and apportionments were distributed to the members. Mr. Malzahn reported that the Executive Committee had reviewed both budgets. The budget with the \$76,000 bottom line was taking into consideration the receipt of the IDEP Grant monies. He noted that after a discussion by the Executive Board regarding when and how we would receive grant money, it was felt that the budget with the \$126,000.00 bottom line would negate the possibility of cash flow problems.

A motion was made by Mr. Malzahn to approve the 2006 Budget for \$126,000, and supported by Mr. Sika. MOTION PASSED.

Mr. Malzahn stated that he would like to meet with Mr. Beaubien to discuss tracking the Grant monies being spent and received.

It was also noted that the municipalities must sign a Resolution for the 2006 apportionment before November 1st. The Resolution will be sent out by email to the members. If a copy is required, contact Russell Beaubien.

D. Web Site statistics:

Mr. Beaubien reported that to-date there have been 23,220 hits, and 1,494 visitors this month.

E. Other:

1. Mr. Nobel introduced Matt Siler, from the MDEQ, to the membership.
2. Executive Committee meeting September 28th in Board Room 1 at Spicer Group at **10:00 a.m.**

IX. ADJOURNMENT:

Mr. Malzahn moved, and Mr. Sika supported to adjourn this meeting of the SASWA at 2:40 p.m.
MOTION CARRIED.

Respectfully submitted,

Dan Sika, Secretary