



## SAGINAW AREA STORM WATER AUTHORITY

GENERAL BOARD MEETING  
MARCH 15, 2006 – 2:00 PM  
JAMES TOWNSHIP HALL

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PRESENT: John Malzahn, Larry King, *Bridgeport Charter Township*; Vic Killingbeck, *Buena Vista Charter Township*; Mark Pilkington, *Carrollton Township*; Jason Casteel, *City of Saginaw*; Jerry Wieneke, *James Township*; Sonny Grunwell, *Saginaw Charter Township*; Don Ackerman, *Spaulding Township*; Chris Snyder, *Thomas Township*; Paul Vasold, *Tittabawassee Township*; Tom Waters, Warren Davis, *City of Zilwaukee*; Carl E. Ruth, *Saginaw County Board of Commissioners*; James Koski, Matt Rappley, *Saginaw County*; Kelly Quimper; *Saginaw ISD*; Ken Cichosz ; *Swan Valley Schools*; Russell Beaubien, Adam Ward, Becky Kubica, *Spicer Group*.

ABSENT: Birch Run Township; Kochville Township; Saginaw County Road Commission; Bridgeport-Spaulding Community Schools; Saginaw Township Community Schools; Saginaw Valley State University

GUESTS: David Russell, Saginaw Conservation District; Gary, Hakes, James Township; Joy Brooks, MDEQ – LWMD; and Keith Noble, Matt Siler, MDEQ – Water Division

I. CALL TO ORDER: Mr. Koski called the meeting to order at 2:05 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.

There were none.

IV. REVIEW OF FEBRUARY 15<sup>th</sup> MEETING MINUTES:

*Mr. Malzahn moved, Mr. Vasold supported approval of the February 15<sup>th</sup> meeting minutes. MOTION CARRIED.*

V. CORRESPONDENCE:

Mr. Malzahn reported that he had received a book “Illicit Discharge Detection and Elimination” – IDDE, dated 10/04. Some other members had also received copies. Mr. Malzahn loaned his copy to Mr. Ward for review.

VI. TREASURER’S REPORT:

Mr. Malzahn reported that the Money Market account has a balance of \$96,877.27. The checking account has a balance, as of February 28 of \$16,295.08. He noted all fees have been paid for 1<sup>st</sup> Quarter 2006, except Buena Vista Township and Bridgeport Spaulding Schools.

Mr. Malzahn presented Invoice #7383 from Roberts, Boehler, & Fisher for \$200 for services for February.

*A motion was made by Mr. Grunwell to approve Invoice #7383 for \$200 from Roberts, Boehler, & Fisher, and supported by Mr. Snyder. MOTION PASSED.*

Mr. Malzahn reported that the Auditors have started the audit for 2005 and everything is progressing smoothly.

Mr. Malzahn noted that he has not received the 1<sup>st</sup> quarter payments from Bridgeport-Spaulding School and Buena Vista. Second quarter billings will be going out April 1.

Mr. Malzahn asked Mr. Beaubien the status of the reimbursement for the 4<sup>th</sup> quarter for the IDEP grant and Mr. Beaubien stated he would check on it.

## VII. OLD BUSINESS:

A. Progress Report on Storm Water Ordinance – Mr. Koski stated that the Ordinance is still in the hands of the lawyers.

B. SWPPI Interview Progress To-Date

Mr. Beaubien reported that the interviews have been completed. Three (3) SWPPI's have been completed and submitted – Saginaw County, Saginaw County Road Commission, and Birch Run Township.

Mr. Ward had copies of the SWPPI's for the rest of the members. He had everyone who attended sign the front-end documents and gave them a DRAFT of the SWPPI spreadsheet for their review. He explained the document that was signed and the spreadsheet and stated that a copy of the front-end documents would be sent to the members along with an envelope to return the reviewed spreadsheet. Mr. Wieneke requested an electronic copy of the spreadsheet.

C. Tasks on SWPPI for Review – covered under “B”.

D. Grant Information – updates

1. **Saginaw Bay WIN Grants** – Mr. Beaubien reported on grant that was submitted for \$40,000. This grant would be a PEP project and would consist of a large educational program that would take place over 18 months and bring in 9 surrounding counties. He noted that he would like the Storm Water Authority to commit \$4,000 to this project if we get the grant. These funds would come from the 2006 and 2007 budget. He has contacted Bay Community Foundation and they would contribute \$2,500. He has a call into the Saginaw Community Foundation and he will be contacting the Home Builders Association.

Mr. Malzahn stated that he would like to review the budget so the motion for the \$4,000 was tabled until the April General Membership meeting.

E. SASWA Outing – Watershed Education

Mr. Beaubien discussed the different options for the outing. The issue was tabled for the March Executive Meeting.

## VIII. New Business

## A. Education session Community Rating System – Joy Brooks, MDEQ Saginaw Bay District

Joy Brooks presented a PowerPoint presentation on the Community Rating System and answered questions for the membership.

## B. SASWA Member spill kit inventory

Mr. Beaubien discussed the idea of creating a list of the items all the members have on hand that would be distributed to the membership. The idea of putting together a list of recommended items to created. Mr. Beaubien will look into gathering this information and creating a list.

## C. Development of a SWPPI, PEP, IDEP timeline.

Mr. Ward will be creating a timeline to help organize tasks and deadlines.

## D. Website statistics

Mr. Beaubien reported on website statistics.

## E. Other

- a. Mr. Kelly Quimper was introduced and welcomed as the new trustee for the Saginaw ISD.
- b. Mr. Beaubien noted he would be attending a storm water finance meeting in Lansing on March 30<sup>th</sup> in Lansing.
- c. Mr. Beaubien handed out articles of interest for the membership.
- d. Mr. Beaubien noted that with all the changeovers in members, a storm water operator training class might be held in May. Anyone interested should contact Mr. Beaubien. He also mentioned that a spill response refresher course might need to be conducted. This will be discussed more at the Executive meeting.
- e. Next Meeting – Tittabawassee Township Hall, April 19<sup>th</sup>
- f. Mr. Russell handed out a flyer on “Raingarden How To” – a seminar that will be held March 21 at the Sanford Senior Center.

## IX. ADJOURNMENT:

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

Respectfully submitted,

Chris Snyder, Secretary

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