



SAGINAW AREA STORM WATER AUTHORITY

GENERAL BOARD MEETING
MAY 17, 2006 – 2:00 PM
SAGINAW CHARTER TOWNSHIP

PRESENT: John Malzahn, *Bridgeport Charter Township*; Mark Pilkington, *Carrollton Township*; Jason Casteel, *City of Saginaw*; Jerry Wieneke, *James Township*; John Henning, *Saginaw Charter Township*; Don Ackerman, *Spaulding Township*; Chris Snyder, *Thomas Township*; Paul Vasold, *Tittabawassee Township*; Tom Waters, *City of Zilwaukee*; Jim Koski, Matt Rappley, *Saginaw County; Commission*; Kelly Quimper, *Saginaw ISD*; Robert Tutsock, *Saginaw Valley State University*; Ken Cichosz, *Swan Valley Schools*; Russell Beaubien, Becky Kubica, *Spicer Group*.

EXCUSED: Brian Wendling, *Saginaw County Road*

ABSENT: Birch Run Township; Buena Vista Charter Township; Kochville Township; Saginaw County Board of Commissioners; Bridgeport-Spaulding Community Schools; Saginaw Township Community Schools;

GUESTS: Cary Rouse, MDOT; Keith Noble and Matt Siler; MDEQ; Tom Hollerback, Yeo & Yeo

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 present.

III. PUBLIC COMMENT: Mr. Koski called for Public Comments.

There were none.

IV. REVIEW OF APRIL 26th MEETING MINUTES:

Mr. Malzahn moved, Mr. Snyder supported approval of the April 26th meeting minutes. MOTION CARRIED.

V. CORRESPONDENCE:

Mr. Malzahn and Mr. Beaubien reported that they had not received any correspondence.

VI. TREASURER'S REPORT:

Mr. Malzahn reported that the Money Market account has a balance of \$82,080.73. The checking account has a balance, as of April 30th, of \$42,542.15. He noted that he had received all 1st and 2nd quarter billing payment, except the 2nd quarter from Kochville Township.

Mr. Malzahn presented Invoice #144801 from Spicer Group for \$10,181.00 for General Services for April.

A motion was made by Mr. Snyder to approve Invoice #144801 for \$10,181.00 from Spicer Group, and supported by Mr. Vasold. MOTION PASSED.

Mr. Malzahn presented Invoice #144800 from Spicer Group for \$8,782.35 for March/April IDEP services.

A motion was made by Mr. Vasold to approve Invoice #144800 for \$8,782.35 from Spicer Group, and supported by Mr. Malzahn. MOTION PASSED.

Mr. Malzahn presented Invoice #7763 from Roberts, Boehler, & Fisher for \$550. This included \$200 for services for April and a \$350 first payment for preparation of the Financial Report.

A motion was made by Mr. Malzahn to approve Invoice #7763 for \$550 from Roberts, Boehler, & Fisher, and supported by Mr. Snyder. MOTION PASSED.

Mr. Malzahn presented Invoice #181950 from Yeo & Yeo for \$1,700 for preparation of the 2005 Audit.

A motion was made by Mr. Malzahn to approve Invoice #181950 for \$1,700 from Yeo & Yeo, and supported by Mr. Vasold. MOTION PASSED.

Mr. Malzahn then introduced Mr. Tom Hollerback from Yeo & Yeo who presented the results from the audit for 2005. There were no problems with the 2005 Audit.

VII. OLD BUSINESS:

A. Progress Report on Storm Water Ordinance – Mr. Koski stated that, due to other business, no progress had been made at this time.

B. MTA Updated from Executive Board

Mr. Beaubien reported that the Executive Board had discussed the MTA letter regarding the lawsuit being filed on behalf of the Charter Townships of Comstock and Kalamazoo, which contends that the MDEQ has erroneously applied state and federal law in its determination that plaintiff townships are not “owners or operators” of municipal separate storm systems. They are requesting that townships consider making a donation to the legal fund for this suit. This information was discussed at the April General Membership meeting. After a discussion, it was decided that the SASWA would only monitor the progress of the lawsuit at this time.

C. Storm Water Operator Training -

Mr. Beaubien report that 23 people attended the training. Mr. Rappley asked Mr. Beaubien if he had contracted TCCA . He stated that they had run out of room and were unable to invite anyone else. The suggestion was made to host another training. Mr. Beaubien will take it to the Executive Committee at their meeting next Wednesday.

D. Spill Kit Inventory

Mr. Beaubien reminded the membership to turn in their spill kit inventory sheets. He did receive some today.

E. SWPPI Documentation Form

Mr. Beaubien passed around a draft of the form that can be used by the membership to keep track of their SWPPI documentation.

VIII. New Business

A. Riparian Landowner Brochure

Copies of the Riparian Landowner Brochure were distributed to the membership. Mr. Beaubien requested that anyone with comments and suggestions should contact him.

B. Storm Water Management Plan – generic

Mr. Beaubien proposed the idea of the SASWA creating a generic Storm Water Management Plan.

A motion was made by Mr. Malzahn for Spicer Group to create a generic Storm water Management Plan, and supported by Mr. Tutsock. MOTION PASSED.

C. Web Site Committee formation

The web sit committee consisted of Mr. Tutsock, Mr. Sika, Mr. Grose, and Mr. Beaubien. Mr. Beaubien contacted Mr. Sika and Mr. Grose and they both stated that they would like to continue serving on the committee, with Mr. Tutsock and Mr. Beaubien. Mr. Koski approved the reinstatement of these committee members.

D. Website statistics

Mr. Beaubien reported on website statistics.

E. Topics for General Board Member education at next meeting.

At the last General Board meeting, Mr. Russell presented a short program on Lawn Care. It was suggested that more of these short informative presentations could be given to the membership as part of the SASWA Public Education Program. Mr. Beaubien requested ideas from the membership.

During the meeting the subject of ground water permits had developed, and Mr. Noble had passed on some information concerning municipal vehicle washing that was new to the membership. It was suggested that more information be provided at the June General Membership meeting.

IX. ADJOURNMENT:

Mr. Malzahn moved, and Mr. Snyder supported to adjourn this meeting of the SASWA at 2:55 p.m. MOTION CARRIED.

Respectfully submitted,

Chris Snyder, Secretary

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