



SAGINAW AREA STORM WATER AUTHORITY

GENERAL BOARD MEETING
JUNE 21, 2006 – 2:00 PM
SAGINAW VALLEY STATE UNIVERSITY

PRESENT: Ramon Rosas, *Birch Run Township*; John Malzahn, *Bridgeport Charter Township*; Mark Pilkington, *Carrollton Township*; John Premo, *City of Saginaw*; Jerry Wieneke, *James Township*; Sunny Grunwell, *Saginaw Charter Township*; Chris Snyder, *Thomas Township*; Tom Waters, Warren Davis, *City of Zilwaukee*; Jim Koski, *Saginaw County Commission*; Kelly Quimper, *Saginaw ISD*; Robert Tutsock, *Saginaw Valley State University*; Russell Beaubien, Becky Kubica, *Spicer Group*.

ABSENT: Buena Vista Charter Township; Kochville Township; Spaulding Township; Tittabawassee Township; Saginaw County Board of Commissioners; Saginaw County Road Commission; Bridgeport-Spaulding Community Schools; Saginaw Township Community Schools; Swan Valley Schools

GUESTS: Keith Noble and Matt Siler; MDEQ

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.

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 had received a letter from the Great Lakes Commission, which he asked Mr. Beaubien to review for the membership. Mr. Beaubien reported that the SASWA had requested grant monies for the low impact design seminar and the letter was informing us that we were not selected.

VI. TREASURER'S REPORT:

Mr. Malzahn reported that the Money Market account has a balance of \$82,331.56 with \$250.83 interest earned. The checking account has a balance, as of May 31st, of \$32,762.02.

Mr. Malzahn presented Invoice #8042 from Roberts, Boehler, & Fisher for \$200 for May services.

A motion was made by Mr. Grunwell to approve Invoice #8042 for \$200 from Roberts, Boehler, & Fisher, and supported by Mr. Snyder. MOTION PASSED

Mr. Malzahn presented Invoice #184123 from Yeo & Yeo for \$1,900 for finalization of the 2005 Audit.

A motion was made by Mr. Malzahn to approve Invoice #184123 for \$1,900 from Yeo & Yeo, and supported by Mr. Premo. MOTION PASSED.

Mr. Malzahn presented Invoice #145075 from Spicer Group for \$7,070.75 for General Services for May.

A motion was made by Mr. Malzahn to approve Invoice #145075 for \$7,070.75 from Spicer Group, and supported by Mr. Premo. MOTION PASSED.

Mr. Malzahn presented Invoice #145073 from Spicer Group for \$11,987.75 for IDEP services.

A motion was made by Mr. Snyder to approve Invoice #145073 for \$11,987.75 from Spicer Group, and supported by Mr. Wieneke. MOTION PASSED.

VII. OLD BUSINESS:

A. Progress Report on Storm Water Ordinance – Mr. Koski stated that he had talked to the lawyers and they said they would schedule a time to review the Ordinance.

B. Riparian Landowner Brochure – Final review

A couple of mistakes were noted and will be corrected.

C. Spill Kit Inventory

Mr. Beaubien reminded the membership to turn in their spill kit inventory sheets. He has received 9 so far. He had copies if a member needed one to fill out. He would also like to know if a member has nothing to list on the inventory sheets.

D. SWPPI Documentation Form – comment review

Mr. Beaubien stated that he would be emailing the forms sometime in July.

E. Other - none

VIII. New Business

A. Storm Water Management Plan guidelines generic draft

Mr. Beaubien reported that the generic Storm Water Management Plan was complete and available. He noted that the Appendices would have to be specific to each member, as well as some of the body of the Plan.

B. TCCA Storm Water Training Seminar planning – Winter 2007

Mr. Beaubien that he is moving forward with the planning of this training seminar. It was suggested that he contact the Home Builders Association for input and possible involvement.

C. IDEP progress report

Mr. Ward reported that they are almost done west of the Tittabawassee River. They will finish up in the fall. They have started work in Tittabawassee Township, Saginaw Charter Township, and Kochville Township. They will be working on tile drains over the summer.

Mr. Beaubien reported on the Streiter Road subdivision inspection, which was first reported last winter. The Health Dept. re-visited the site and took more in-depth sampling. He noted that they had received mix results that did not make much sense and he will be reviewing with Mr. Wieneke and do more follow-up.

D. Website statistics

Mr. Beaubien reported the website statistics were staying at average. The website received 5,000 hits last month.

Mr. Grunwell inquired if our website link was on any other websites. Mr. Beaubien stated that was a topic that would be discussed when the Website Committee meets.

E. General Board Member education – Washing municipal vehicles.

Mr. Ward presented a PowerPoint presentation of the washing of municipal vehicles.

F. Public education as envelop “stuffers”

Mr. Beaubien inquired about providing the brochures or other pieces of literature that we might have available to members of the group to include in summer tax bills, newsletters, or other forms of mailings that they might do. The membership responded that they would look into this opportunity.

G. Other

The next General Membership meeting will be held at the Bridgeport Governmental Center.

IX. ADJOURNMENT:

Mr. Malzahn moved, and Mr. Grunwell supported to adjourn this meeting of the SASWA at 3:16 p.m. MOTION CARRIED.

Respectfully submitted,

Chris Snyder, Secretary