



SAGINAW AREA STORM WATER AUTHORITY

GENERAL BOARD MEETING
JULY 19, 2006 – 2:00 PM
BRIDGEPORT CHARTER TOWNSHIP
GOVERNMENTAL CENTER

PRESENT: Ramon Rosas, *Birch Run Township*; Dick Dunnill, John Malzahn, *Bridgeport Charter Township*; Vic Killingbeck, *Buena Vista Charter Township*; Mark Pilkington, *Carrollton Township*; John Premo, *City of Saginaw*; Jerry Wieneke, *James Township*; Mick Comstock, *Kochville Township*; Sunny Grunwell, *Saginaw Charter Township*; Don Ackerman, *Spaulding Township*; Bob Weise, Chris Snyder, *Thomas Township*; Tom Waters, Warren Davis, *City of Zilwaukee*; Matt Rapple, *Saginaw County*; *Commission*; Tom Kelly, *Bridgeport-Spaulding Community Schools*; Kelly Quimper, *Saginaw ISD*; Robert Tutsock, *Saginaw Valley State University*; Ken Cichosz; Swan Valley Schools; Russell Beaubien, Becky Kubica, *Spicer Group*.

EXCUSED: James Koski, Saginaw County

ABSENT: Tittabawassee Township; Saginaw County Board of Commissioners; Saginaw County Road Commission; Saginaw Township Community Schools

GUESTS: Dave Russell, Saginaw Conservation District

I. CALL TO ORDER: Mr. Grunwell 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. Grunwell called for Public Comments.

There were none.

IV. REVIEW OF JUNE 21ST MEETING MINUTES:

Mr. Malzahn moved, Mr. Snyder supported approval of the June 21st meeting minutes. MOTION CARRIED.

V. CORRESPONDENCE:

None to report.

VI. TREASURER'S REPORT:

Mr. Malzahn reported that the Money Market account has a balance of \$82,560.28. The checking account has a balance, as of June 30th, of \$12,565.11.

Mr. Malzahn presented Invoice #8151 from Roberts, Boehler, & Fisher for \$200 for June services.

A motion was made by Mr. Snyder to approve Invoice #8151 for \$200 from Roberts, Boehler, & Fisher, and supported by Mr. Premo. MOTION PASSED

VII. OLD BUSINESS:

- A. Progress Report on Storm Water Ordinance – Mr. Rappley reported that Mr. Koski had nothing to report.
- B. Riparian Landowner Brochure – Final review

Mr. Beaubien reported that Mr. Ward had contacted SAGA regarding obtaining a list of mailing recipients and the cost. They estimated it would cost \$65 an hour for 2 to 3 hours.

A motion was made by Mr. Malzahn to approve the expenditure of \$65 for 2 to 3 hours to get information from SAGA to prepare mailing of Riparian Landowner Brochure, and supported by Mr. Snyder. MOTION PASSED

- C. Spill Kit Inventory

Mr. Beaubien again reminded the membership to turn in their spill kit inventory sheets. He would also like to know if a member has nothing to list on the inventory sheets. He noted that it was possible to get a group discount on spill kits and he would like members to email him if they are interested in obtaining one. He would also like to know if they are not interested.

- D. Fire Vehicle Maintenance

Mr. Malzahn reported that he, along with the Fire Chief from Bridgeport Charter Township, have requested a written explanation on obtaining permits for the washing of fire vehicles. At this time they have not received any written information. The General Membership generally agreed that until something is presented in writing from the MDEQ, they would continue their normal practice in regards to washing fire vehicles.

- E. TCCA & HBASC training – Winter 2007

Mr. Beaubien reported that he had contacted the HBASC and they are working with TCCA to host a Storm Water Operation Certification training on September 16 for people belonging to TCCA and HBASC. They invited Mr. Beaubien to attend the education subcommittee meeting the week before and give a short presentation on what the SASWA is doing. They also invited him to give a 15-minute presentation at the training.

- F. Other

Mr. Malzahn noted that Kochville Township, Thomas Township, and Saginaw Charter Township would need to elect new Trustees for the upcoming year. It was requested that Mr. Beaubien email the Resolution to these members.

VIII. New Business

A. General Meeting Schedule

Mr. Malzahn reported that it has been suggested to the Executive Board that the General Membership meeting be held bi-monthly. Mr. Malzahn noted that according to the SASWA By-laws, the meeting schedule is set each year at the annual meeting.

After a short discussion, a motion was made by Mr. Malzahn to stay with the current schedule, and supported by Mr. Snyder. MOTION PASSED

B. Storm Water Funding Draft Act & Ordinance

Mr. Beaubien distributed copies of the Storm Water Funding Draft Act & Ordinance for the membership's information.

C. Public education as envelop "stuffers"

Mr. Beaubien stated that Mr. Ward had received prices from one vendor for the reprinting of brochures.

A motion was made by Mr. Snyder to approve the expenditure of approximately \$1,000 for the printing of brochures, and supported by Mr. Grunwell. MOTION PASSED

D. Website statistics

Mr. Beaubien reported the website statistics were staying at average.

E. Education Session on Green Cleaning Products – Steve Thayer

Mr. Thayer gave a presentation on the use of green products and the importance of proper disposal of cleaning/hazardous products.

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