



SAGINAW AREA STORM WATER AUTHORITY

GENERAL BOARD MEETING
AUGUST 16, 2006 – 2:00 PM
BRIDGEPORT CHARTER TOWNSHIP
GOVERNMENTAL CENTER

PRESENT: John Malzahn, *Bridgeport Charter Township*; Jason Casteel, *City of Saginaw*; Jerry Wieneke, *James Township*; Sunny Grunwell, *Saginaw Charter Township*; Chris Snyder, *Thomas Township*; Tom Waters, *City of Zilwaukee*; Matt Rappley, *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: Mark Pilkington, *Carrollton Township*; James Koski, *Saginaw County*

ABSENT: Birch Run Township; Buena Vista Charter Township; Kochville Township; Spaulding Township; Tittabawassee Township; Saginaw County Board of Commissioners; Saginaw County Road Commission; Saginaw Township Community Schools

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 JULY 19TH MEETING MINUTES:

Mr. Malzahn moved, Mr. Tutsock supported approval of the July 19th meeting minutes. MOTION CARRIED.

V. CORRESPONDENCE:

Mr. Beaubien distributed copies of an analysis by Bill Anderson, Michigan Townships Association Legislative Liaison of the "Stop OverSpending (SOS) proposal for the membership's information.

TREASURER'S REPORT:

Mr. Malzahn reported that the Money Market account has a balance of \$75,894.42. The checking account has a balance, as of July 31st, of \$28,651.79.

He also distributed a copy of the Financial Status Report for the IDEP Implementation for the membership's information.

Mr. Malzahn presented an invoice from Saginaw County Public Health Department for \$550 for testing in the Streeter subdivision. This was for 3 hours time at \$125 per hour and \$12 each for 15 samples. After a discussion, it was decided to pay the invoice, which will be recouped from the IDEP grant, and have Mr. Koski talk to the Saginaw County Public Health Dept. for clarification.

A motion was made by Mr. Snyder to approve the invoice for \$550 from the Saginaw County Public Health Department, and supported by Mr. Rappley. MOTION PASSED

Mr. Malzahn presented Invoice #145735 from Spicer Group for \$8,010.25 for General Services.

A motion was made by Mr. Grunwell to approve Invoice #145735 for \$8,010.25 from Spicer Group, and supported by Mr. Malzahn. MOTION PASSED.

Mr. Malzahn presented Invoice #145733 from Spicer Group for \$4,953.35 for IDEP services.

A motion was made by Mr. Malzahn to approve Invoice #145733 for \$4,953.35 from Spicer Group, and supported by Mr. Snyder. MOTION PASSED.

Mr. Malzahn noted that all 3rd quarter payments had been received except from Thomas Township. Mr. Snyder will follow up.

VI. OLD BUSINESS:

A. Progress Report on Storm Water Ordinance – Mr. Rappley reported that he and Mr. Koski had been informed by the county attorney, Mr. Borrello, that in his opinion the County will be unable to pass the Ordinance due to a law that prohibits the County from passing ordinances that govern municipalities. Each individual municipality can pass the Ordinance. Mr. Rappley noted that Mr. Koski is going to invite Mr. Borrello and Mr. Meyer (SASWA's attorney) to attend the September General Membership Meeting.

B. Riparian Landowner Brochure

Mr. Beaubien reported that he has the list and it is at the printer. The printer will be also make the labels and bulk mail the brochures

C. Spill Kit Inventory

Mr. Beaubien reported that approximately ½ of the membership had responded and he had 20 kit preorders. He will be getting prices from various vendors for bulk ordering. The question was asked regarding the SASWA paying for these kits for the members. The subject was put on the agenda for the Executive Meeting, August 23rd.

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 – Follow-up

Mr. Beaubien reported this proposal for our continuing public education.

F. Other

Mr. Grunwell related that he had been contacted by Central Dispatch regarding a spill on Bay Road. He noted that he felt that a refresher course was needed for the Central Dispatch personnel and other emergency responders related to whom to call and when regarding spills. Mr. Beaubien stated that he would start working on setting up this training.

Mr. Grunwell also noted that he thought it would be useful if Mr. Beaubien would meet with Mr. Miller, Saginaw County Road Commission, and discuss with him the Road Commission's role in SASWA.

VII. New Business

- A. Mr. Beaubien reminded everyone that the 2007 budget proposal was being put together and would presented at the September meeting of the general board.

He also noted that the terms for the Trustees from Kochville Township, Saginaw County, and Thomas Township would be expiring and new appointments would have to be made.

- B. Website statistics

Mr. Beaubien reported the website statistics had shown a slight rise.

- C. General Board Member Education

Mr. Beaubien noted that he would give a presentation on the SWPPI form on the website.

- D. Education – Storm Water Utilities in Michigan

Mr. Beaubien made a presentation on the updates storm water utilities in Michigan.

- E. Mr. Beaubien distributed a copies of an invitation / RSVP from Dave Russell for the Conservation Tour & Steak Fry to be held August 30th at the Russell's Blueberry Farm.

IX. ADJOURNMENT:

*Mr. Malzahn moved, and Mr. Snyder supported to adjourn this meeting of the SASWA at 3:02 p.m.
MOTION CARRIED.*

Respectfully submitted,

Chris Snyder, Secretary