



**GENERAL BOARD MEETING MINUTES
MARCH 21, 2007 – 2:00 P.M.
BRIDGEPORT CHARTER TOWNSHIP
GOVERNMENTAL CENTER**

PRESENT: Ken MacLeod, *Birch Run Township*; John Malzahn, *Bridgeport Charter Township*; Vic Killingbeck, *Buena Vista Charter Township*; John Premo, Jason Casteel, *City of Saginaw*; Mike Comstock, *Kochville Township*; Chris Snyder, *Thomas Township*; Brian Baldwin, *Tittabawassee Township*; Warren Davis, Tom Waters, *City of Zilwaukee*; James Koski, *Saginaw County*; Ken Cichosz, *Swan Valley Schools*; Russell Beaubien and Becky Kubica, *Spicer Group*.

EXCUSED: Mark Pilkington, *Carrollton Township*; Jerry Wieneke, *James Township*; Sonny Grunwell, *Saginaw Charter Township*; Robert Tutsock, *Saginaw Valley State University*;

ABSENT: Spaulding Township; Swan Valley Schools; Saginaw County Board of Commissioners; Saginaw County Road Commission; Bridgeport-Spaulding Community Schools; Saginaw ISD; Saginaw Township Community Schools

GUESTS: Keith Noble, 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 FEBRUARY 21ST MEETING MINUTES:**

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

V. **CORRESPONDENCE:**

Mr. Beaubien noted that Mr. Ken MacLeod was in attendance at today's meeting. Mr. MacLeod is the new Trustee for Birch Run Township and Mr. Schlegel will be the Alternate. Mr. Beaubien noted that he had received the Resolution, but he still needed the Oath of Office.

VI. **TREASURER'S REPORT:**

A. Mr. Malzahn reported that the Money Market account has a balance of \$79,685.74. The checking account has a balance, as of February 28th, of \$31,657.88.

B. Mr. Malzahn presented Invoice #9208 from Roberts, Boehler, & Fisher for \$200 for February services.

A motion was made by Mr. Snyder to approve Invoice #9208 for \$200 from Roberts, Boehler, & Fisher, and supported by Mr. Killingbeck. MOTION PASSED.

- C. Mr. Malzahn presented Invoice #11812 from Smith Bovill for \$675 for researching and providing information about rule making and regulations.

A motion was made by Mr. Malzahn to approve Invoice #11812 for \$675 from Smith Bovill, and supported by Mr. Premo. MOTION PASSED.

- D. Mr. Malzahn presented Invoice #148126 from Spicer Group for \$9,924.20 for General Services for February.

A motion was made by Mr. Malzahn to approve Invoice #148126 for \$9,924.20 from Spicer Group, and supported by Mr. Premo. MOTION PASSED.

- E. Mr. Malzahn presented Invoice #148123 from Spicer Group for \$4,758.30 for IDEP services through February.

A motion was made by Mr. Malzahn to approve Invoice #148123 for \$4,758.30 from Spicer Group, and supported by Mr. Snyder. MOTION PASSED.

VII. OLD BUSINESS:

- A. Report on Storm Water Rules from Executive Meeting with David Meyers and Bryant Wilke

Mr. Beaubien reported on a letter dated February 27th to Mr. Koski from Mr. Meyer for the Executive Board's February meeting. Mr. Meyer was unable to attend the Executive meeting. Mr. Beaubien noted that the Executive Board had questions regarding the fact that a rule would require 100% participation by the SASWA membership, how it would affect the educational institutions and how they would adopt the rules, and what would be the legal consequences of enforcing rules in the future? Mr. Beaubien was to contact Mr. Meyer regarding these questions.

Mr. Malzahn also reported that the Executive Board had passed a motion that the SASWA take the proposal of developing enforceable rules under advisement at this time and look at it again when necessary.

- B. Kalamazoo Township and Comstock Charter Township Lawsuit

Mr. Beaubien reported that he had made contact with all the members regarding their letters and requests for modification or termination of coverage under the NPDES. He distributed copies of the form from the DEQ and a Bulletin from the MTA.

Mr. Noble, MDEQ, noted that the letters were to be sent to Lansing and the forms were sent to the District office in Bay City. He stated that some of the forms did not have the required map included. These were returned with a request for the required information. Mr. Noble also noted that there would be a meeting in Lansing on Friday, March 23rd, and he would be getting more details which he will pass on to Mr. Beaubien. At this time, it appears that James and Spaulding Townships will be eligible for termination. Birch Run is a possibility.

- C. Swan Creek Public Participation Meeting – Mr. Beaubien noted that the next meeting will be in April.

D. Storm Water Utility Fee - Meet with State Representatives and Senator

Mr. Beaubien reported that he had been in contact with Rep. Horn's office, and he will be in Saginaw in the first 2 weeks of April. Sen. Kahn is available to meet with the Executive Board on Friday, April 13th, for lunch (12:00 to 1:00). Mr. Beaubien will notify the Executive Board members when he can finalize the dates.

E. Other – None

VIII. New Business

A. MDEQ Criteria for NPDES Permit – covered under Old Business.

B. Website Statistics

Copies of the website statistics were distributed to the membership.

C. Other – None

IX. ADJOURNMENT:

*Mr. Snyder moved, and Mr. Malzahn supported to adjourn this meeting of the SASWA at 2:35 p.m.
MOTION CARRIED.*

Respectfully submitted,

Chris Snyder, Secretary