GENERAL BOARD MEETING MINUTES
APRIL 18, 2007 – 2:00 P.M.
BRIDGEPORT CHARTER TOWNSHIP
GOVERNMENTAL CENTER

PRESENT: Ken MacLeod, *Birch Run Township*; John Malzahn, *Bridgeport Charter Township*; Jason Casteel, *City of Saginaw*; Jerry Wieneke, *James Township*; Brian Baldwin, *Tittabawassee Township;* Warren Davis, Tom Waters, *City of Zilwaukee*; James Koski, *Saginaw County;* Jim Stone, *Saginaw Township Community Schools*, Robert Tutsock, *Saginaw Valley State University*; Russell Beaubien and Becky Kubica, *Spicer Group.*

EXCUSED: Chris Snyder, *Thomas Township*; Sonny Grunwell, *Saginaw Charter Township;*

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

GUESTS: Keith Noble, MDEQ

I. CALL TO ORDER: Mr. Koski called the meeting to order at 2:05 p.m.

II. ROLL CALL: Mr. Malzahn completed the roll call. **He declared that a quorum was not present, and therefore, no official votes would be taken on any issues.**

III. PUBLIC COMMENT: Mr. Koski called for Public Comments. There were none.

IV. REVIEW OF MARCH 21ST MEETING MINUTES:

The minutes were reviewed, but were not approved.

V. CORRESPONDENCE:

Mr. Beaubien noted that he had received information that the Saginaw Correctional Facility has their permit.

Mr. Beaubien also reported that he had received information about the 2007 River Congress that will be held at Bay City State Park. About 3,000 students will be attending a one-day event. This is a public education opportunity for the SASWA and either Mr. Beaubien or Mr. Ward will be attending.

Mr. Beaubien advised the membership that he had received a letter from the MDEQ regarding public education participation issues that he would be addressing and also that the three Watershed Management Plans had been approved and received as of April 5, 2007.

VI. TREASURER'S REPORT:

A. Mr. Malzahn reported that the Money Market account has a balance of $69,903.41. The checking account has a balance, as of March 31st of $5,269.98.

B. The second quarter billings have been sent out.

C. Mr. Malzahn noted that there were bills to be approved and this would be done at the Executive Meeting on April 25th.

VII. OLD BUSINESS:

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

Mr. Beaubien and Mr. Koski shared the information that Mr. Meyers and Mr. Wilke had presented at the March Executive Board Meeting. The SASWA will continue to operate the way we are now operating. The SASWA will work with the Saginaw County Public Health Department (SCPHD) on educating the public. The SCPHD can cite civil infractions in the Environmental Health Code. The SCPHD will keep the SASWA informed.

B. Information related to termination/adjustment of permit

Mr. Noble, MDEQ, noted that meetings are still being held in Lansing to develop criteria and uniform guidance, and he has no new information.

C. Swan Creek Public Participation Meeting – Mr. Beaubien noted that the next meeting would be before Memorial Day. He will be contacting Mr. Snyder (Thomas Township) to set a date.

D. Storm Water Utility Fee - Results of meetings with State Representatives and Senator

Mr. Beaubien and Mr. Koski reported on the meetings that were held with Sen. Kahn and Representatives Coulouris and Horn. The Senator and Representatives asked many questions and seemed to understand the situation. They know there will be a Bill presented soon, and they requested that Mr. Beaubien keep them informed.

E. Other – None

VIII. New Business

A. Associate Members of SASWA

Mr. Wieneke requested information on resigning from the SASWA, since the Township may no longer need to have a permit. Mr. Malzahn stated that the procedure is outlined in the Articles of Incorporation, Article XXI, "Withdrawal".

B. Website Statistics

Copies of the website statistics were distributed to the membership.

C. Other – None

IX. ADJOURNMENT:

Because there was not a quorum, the meeting was not official adjourned. Also, no decisions or votes were taken during this meeting

Respectfully submitted,

John Malzahn, Treasurer

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