



**GENERAL BOARD MEETING MINUTES
JUNE 20, 2007 – 2:00 P.M.
BRIDGEPORT CHARTER TOWNSHIP
GOVERNMENTAL CENTER**

PRESENT: Ken MacLeod, *Birch Run Township*; Dick Dunnill, *Bridgeport Charter Township*; Vic Killingbeck, *Buena Vista Charter Township*; Jason Casteel, *City of Saginaw*; Sonny Grunwell, *Saginaw Charter Township*; Chris Snyder, *Thomas Township*; Jim Koski, *Saginaw County*; Brian Wendling, *Saginaw County Road Commission*; Tom Kelly, *Bridgeport-Spaulding Community Schools*; Robert Tutsock, *Saginaw Valley State University*; Ken Cichosz, *Swan Valley Schools*; Russell Beaubien, Jennifer Heglund, and Becky Kubica, *Spicer Group*.

EXCUSED: John Malzahn, *Bridgeport Charter Township*; Mark Pilkington, *Carrollton Township*;

ABSENT: Kochville Township; Spaulding Township; Tittabawassee Township; City of Zilwaukee; Saginaw County Board of Commissioners; Saginaw ISD; Saginaw Township Community Schools

GUESTS: Cary Rouse, MDOT

I. **CALL TO ORDER:** Mr. Koski called the meeting to order at 2:00 p.m.

II. **ROLL CALL:** Mr. Dunnill 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 MAY 16TH MEETING MINUTES:**

*Mr. Snyder moved, Mr. Grunwell supported approval of the May 16th meeting minutes.
MOTION CARRIED.*

V. **CORRESPONDENCE:**

No new correspondence.

VI. **TREASURER'S REPORT:**

A. Mr. Dunnill gave a short update on Mr. Malzahn's surgery. He is home and doing well.

B. Mr. Dunnill reported that the Money Market account has a balance of \$58,845.35. The checking account has a balance, as of May 31st, of \$22,218.70.

C. Mr. Dunnill presented Invoice #203059 from Yeo & Yeo for \$1,900 for the audit.

A motion was made by Mr. Snyder to approve Invoice #203059 for \$1,900 from Yeo & Yeo, and supported by Mr. Grunwell.. MOTION PASSED.

- D. Mr. Dunnill presented Invoice #149157 from Spicer Group for \$12,445.63 for General Services for May.

A motion was made by Mr. Grunwell to approve Invoice #149157 for \$12,445.63 from Spicer Group, and supported by Mr. Snyder. MOTION PASSED.

- E. Mr. Dunnill presented Invoice #149156 from Spicer Group for \$1,573.50 for IDEP services through May.

A motion was made by Mr. Snyder to approve Invoice #149156 for \$1,573.50 from Spicer Group, and supported by Mr. Tutsock. MOTION PASSED.

VII. OLD BUSINESS:

- A. Information related to termination/adjustment of permit - Update

Mr. Beaubien reported that he had learned from MDEQ that the wording in the letters that were sent to MDEQ regarding the reduction in fees for the NPDES permit would have to be changed. He was in the process of doing this with Saginaw Charter Township, Carrollton Township, Kochville Township, Buena Vista Township, and Bridgeport Charter Township.

- B. Swan Creek Public Participation Meeting –

The meeting is being held Thursday, June 21st, 3:00 – 5:00 p.m.

- C. Storm Water Utility Fee – Update

Mr. Beaubien reported that the Bill is still in the drafting committee.

- D. Other – None

VIII. New Business

- A. Swan Creek Watershed Assessment

Mr. Beaubien reported that he had conducted an assessment of the Swan Creek River with summer interns Jennifer Heglund and Laura Oman. Mr. Beaubien introduced Ms. Heglund to the membership at this time.

He reported that there were some issues with nutrients and sediments. He will be presenting the information at the Swan Creek Public Participation Meeting on June 21st.

- B. Associated members of SASWA

Mr. Beaubien reported on the decisions from the Executive Board regarding Associate members:

1. They will not be called upon in Roll Call. They will sign in and be considered “Guests” in the minutes.
2. They will receive emails for upcoming General Membership Meetings with the Agenda and the Minutes.
3. If they have been receiving “Postings” for the meeting, they will also receive that by email.

4. Frankenmuth has been added to the email list for the General Membership Meetings.

C. Cooperative venture with BASWA for Public Education

Mr. Beaubien reported that the Executive Board had approved \$1,000 for our participation with BASWA for Public Education. This would go towards two (2) billboards for one month.

D. Website Statistics

Copies of the website statistics were distributed to the membership.

E. Other

1. Mr. Beaubien noted that SEMCOG is looking for public comment to put into a draft that will be forwarded to MDEQ for their use in the reissuance of the Phase II Permit. Mr. Beaubien handed out a draft of some of the comments.
2. Mr. Beaubien reported that he will be speaking at the July MDEQ meeting at the Bay County Parks facility. His subject is "Low Impact Development in CSO Areas". Mr. Koski requested that Mr. Beaubien also make this presentation to the General Membership for their information.

IX. ADJOURNMENT:

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

Respectfully submitted,

Chris Snyder, Secretary