



**GENERAL BOARD MEETING NOTES
AUGUST 15, 2007 – 2:00 P.M.
BRIDGEPORT CHARTER TOWNSHIP
GOVERNMENTAL CENTER**

PRESENT: Ken MacLeod, *Birch Run Township*; Dick Dunnill, *Bridgeport Charter Township*; Mark Pilkington, *Carrollton Township*; Jason Casteel, *City of Saginaw*; Paul Vasold, *Tittabawassee Township*; Sonny Grunwell, *Saginaw Charter Township*; Chris Snyder, *Thomas Township*; Tom Waters, *City of Zilwaukee*; James Koski, Matt Rappley, *Saginaw County*; Russell Beaubien and Becky Kubica, *Spicer Group*.

EXCUSED: Robert Tutsock, *Saginaw Valley State University*;

ABSENT: Buena Vista Charter Township; Kochville Township; Spaulding Township; Saginaw County Board of Commissioners; Saginaw County Road Commission; Bridgeport-Spaulding Community Schools; Saginaw ISD; Saginaw Township Community Schools
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. Dunnill 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 JUNE 20TH MEETING MINUTES:**

The minutes were reviewed, but were not approved.

V. **CORRESPONDENCE:**

Mr. Beaubien reviewed a handout from SEMCOG regarding “Incentives for the Watershed Permit.” He noted that of the 300+ permits being reviewed, there are approximately 85 permits that will be terminated.

VI. **TREASURER’S REPORT:**

A. Mr. Dunnill reported that the Money Market account has a balance of \$72,332.62. The checking account has a balance of \$22,040.90. He noted that he has six (6) checks to deposit into the Money Market fund.

VII. OLD BUSINESS:

A. Information related to termination/adjustment of permit

Mr. Beaubien reported that he had received Resolutions from Spaulding Township and Birch Run Township. Spaulding Township's Resolution was accepted at the July Executive Meeting. Because there was not a quorum present, the membership was unable to vote on accepting the Resolution from Birch Run Township. This will be done at the Executive meeting.

B. Swan Creek Public Participation Meeting – Mr. Beaubien reported that there will be one more meeting in September.

C. Other

Mr. Beaubien noted that a letter had been sent to Genesee County stating that the SASWA was waiting to hear from them regarding participation in their watershed plan.

VIII. New Business

A. New Permit, SWPPI

Mr. Beaubien reported that the 2008 permits for the next five year cycle had been sent to the MDEQ staff for input. In September, the MDEQ will provide a draft of the permit for public comments and, supposedly, it will be finalized in October. At that time, Keith Noble will review the SWPPIs according to the new permits.

Mr. Noble noted that the MDEQ will be publishing a definition of the Waters of the State Act.

B. Meeting Schedule – this issue was postponed until the December meeting.

C. Reminder –

Mr. Beaubien reminded the membership that Buena Vista Charter Township, Saginaw Charter Township, and the City of Zilwaukee need to appoint a Trustee and Alternate Trustee for 2008.

D. Cooperative venture with BASWA for Public Education and with SB WIN and Conservancy.

Mr. Beaubien reported to the membership that the SASWA would be partnering with the Bay Area Storm Water Authority (BASWA) on billboards and possibly radio. A memo generated by the Bay County Drain Commissioner (Joseph Rivet) for the (BASWA) regarding the costs was distributed to the membership.

Mr. Rivet attended the July Executive Meeting, and he reported on a poll they had done in Bay County that showed that 80% of the respondents knew what a watershed was, but 50% did not know that they lived in one. Mr. Rivet noted that they will be conducting another "tracking" poll next year, after the billboards and PSAs have been put into place.

At the May, 2007, Executive Board meeting a motion had been approved to contribute \$1,000 towards the combined effort with the billboards. At the July meeting, a motion was approved to have Mr. Beaubien work with the BASWA on these billboards and also to acquire more information for the radio announcements and then return to the membership with a recommendation on how to proceed.

Mr. Beaubien also reported that he was working on a grant regarding a study on Low Impact Development (LID) in CSO basin areas.

E. 2008 Draft Budget – preliminary

Mr. Beaubien reported that the “Draft 2008 Budget” was complete. He reviewed it and noted that he would be sending out a copy by email before the Executive meeting on August 22nd.

F. Website Statistics

Copies of the website statistics were distributed to the membership.

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,

Chris Snyder, Secretary