



**GENERAL BOARD MEETING MINUTES
SEPTEMBER 19, 2007 – 2:00 P.M.
BRIDGEPORT CHARTER TOWNSHIP
GOVERNMENTAL CENTER**

PRESENT: John Malzahn, *Bridgeport Charter Township*; Mark Pilkington, *Carrollton Township*; Jason Casteel, *City of Saginaw*; Chris Snyder, *Thomas Township*; Warren Davis, *City of Zilwaukee*; Carl Ruth, *Saginaw County Board of Commissioners*; Matt Rappley, *Saginaw County*; Brian Wendling, *Saginaw County Road Commission*; Tom Kelly, *Bridgeport-Spaulding Community Schools*; Jim Stone, *Saginaw Township Community Schools*; Ken Cichosz, *Swan Valley Schools*; Russell Beaubien and Becky Kubica, *Spicer Group*.

EXCUSED: Sonny Grunwell, *Saginaw Charter Township*; Robert Tutsock, *Saginaw Valley State University*;

ABSENT: Buena Vista Charter Township; Kochville Township; Tittabawassee Township; Saginaw ISD

I. **CALL TO ORDER:** Mr. Snyder 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. Snyder called for Public Comments. There were none.

IV. **REVIEW OF JUNE 20TH MEETING MINUTES:**

*Mr. Malzahn moved, Mr. Rappley supported approval of the June 20th meeting minutes.
MOTION CARRIED.*

V. **REVIEW OF AUGUST 15TH MEETING NOTES:**

There were no comments or revisions to the August 15th meeting notes.

VI. **CORRESPONDENCE:**

A. Copies of the Michigan DEQ – Draft Permit No. MIG610000 for the NPDES Permit were distributed. Mr. Beaubien had also summarized this 37 page draft, and he distributed copies. SEMCOG is in the process of reviewing and getting public comments on the draft, and Mr. Beaubien will report back when he receives further information.

B. Mr. Beaubien also noted that he had received a letter dated September 6th from the MDEQ stating they were still developing the permit language; therefore, the October 1st deadline was being waived for NOI submittal.

C. Mr. Malzahn reported that Bridgeport Charter Township had received notification that their permit fee had been adjusted down to \$500 and they had received their \$1,500 refund. Other members noted that they had also received their refunds.

D. Mr. Malzahn and Mr. Beaubien reported that they had received letters from the MDEQ stating they had declined the SASWA grant request from the non-point source fund.

VII. TREASURER'S REPORT:

- A. Mr. Malzahn reported that we had received the 3rd quarter reimbursement for the IDEP program of \$2,071.64
- B. Mr. Malzahn reported that the Money Market account has a balance of \$72,874.64. The checking account has a balance, as of August 31st, of \$21,301.96.
- C. Mr. Malzahn presented Invoice #149826 from Spicer Group for \$142.00 for IDEP services through the end of July.

A motion was made by Mr. Malzahn to approve Invoice #14826 for \$142.00 from Spicer Group, and supported by Mr. Stone. MOTION PASSED.

- D. Mr. Malzahn presented Invoice #149828 from Spicer Group for \$9,525.00 for General Services for July.

A motion was made by Mr. Malzahn to approve Invoice #149828 for \$9,525.00 from Spicer Group, and supported by Mr. Ruth. MOTION PASSED.

- E. Mr. Malzahn presented Invoice #150118 from Spicer Group for \$441.00 for IDEP services through the end of August.

A motion was made by Mr. Malzahn to approve Invoice #150118 for \$441.00 from Spicer Group, and supported by Mr. Kelly. MOTION PASSED.

- F. Mr. Malzahn presented Invoice #150119 from Spicer Group for \$16,389.75 for General Services for August.

A motion was made by Mr. Wendling to approve Invoice #150119 for \$16,389.75 from Spicer Group, and supported by Mr. Pilkington. MOTION PASSED.

- G. Mr. Malzahn presented Invoice #10256 from Roberts, Boehler, & Fisher for \$200 for August services.

A motion was made by Mr. Rappley to approve Invoice #10256 for \$200 from Roberts, Boehler, & Fisher, and supported by Mr. Pilkington. MOTION PASSED.

VIII. OLD BUSINESS:

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

Mr. Beaubien reported that the Resolutions from James Township, Spaulding Township and Birch Run Township have all been accepted and they will be participating as Associate Members with no voting rights.

- B. Swan Creek Public Participation Meeting –

The meeting is being postponed until October.

C. 2008 Draft Budget and Apportionment

Mr. Malzahn reviewed the 2008 draft budget and apportionment. Copies were distributed that showed a 2008 Budget to be apportioned of \$83,800. Mr. Malzahn stated that this had been adjusted based on last minute budget figures from the Treasurers office. The revised 2008 Budget to be apportioned was *lowered* to \$83,600. Mr. Malzahn reviewed the numbers and how the numbers in the Apportionment would change.

Mr. Malzahn reminded the membership that it was necessary for everyone to have the Resolution for “Approving Apportionment of Operational Costs and Accepting for File the Fiscal 2008 Budget of the Saginaw Area Storm Water Authority” signed and returned. This Resolution is for the approval of the Apportionment and to acknowledge review of the 2008 Budget. Also, this must be approved by all members before the December meeting.

A motion was made by Mr. Malzahn to approve the 2008 Budget of \$83,600.00 and the 2008 Apportionment as presented, and supported by Mr. Pilkington. MOTION PASSED.

Mr. Beaubien stated that the 2008 Apportionment, 2008 Budget, and the Resolution would be emailed to the members.

D. Reminder to appoint Trustee and Alternate Trustee for 2008

1. Buena Vista Charter Township
2. Saginaw Charter Township
3. City of Zilwaukee

E. Chairperson’s meeting with County Services related to MDEQ and waters of the State.

Mr. Koski was not in attendance at today’s meeting. Mr. Ruth noted that Mr. Koski did discuss this issue with the County Services Committee and the issue is being sent to their attorney for a legal opinion.

IX. New Business

A. New Permit, SEMCOG meeting September 13th.

Mr. Beaubien reviewed the Draft Permit No. MIG610000 for the NPDES Permit summary that he had prepared. Some main points:

1. MDEQ wants more measurable goals; i.e. test water quality every year during different weather conditions at outfalls.
2. Revised IDEP (Table 1)
3. Everyone will need a Storm Water Management Plan

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

Mr. Beaubien will be meeting with Mr. Rivet this week, and he will keep the membership posted.

C. Website Statistics

Copies of the website statistics were distributed to the membership.

D. ADJOURNMENT:

Mr. Malzahn moved, and Mr. Kelly supported to adjourn this meeting of the SASWA at 2:30p.m. MOTION CARRIED.

Respectfully submitted,

Chris Snyder, Secretary

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