



**GENERAL BOARD MEETING MINUTES
JULY 16, 2008 – 2:00 P.M.
BRIDGEPORT CHARTER TOWNSHIP
GOVERNMENTAL CENTER**

PRESENT: John Malzahn, *Bridgeport Charter Township*; Vic Killingbeck, *Buena Vista Charter Township*; Mark Pilkington, *Carrollton Township*; Jason Casteel, *City of Saginaw*; Tom Waters, *City of Zilwaukee*; Warren Davis, *City of Zilwaukee*; Mike Burger, *Kochville Township*; Sonny Grunwell, *Saginaw Charter Township*; Kelly Quimper, *Saginaw ISD*; James Koski, *Saginaw County*; Brian Wendling, *Saginaw County Road Commission*; Jim Stone, *Saginaw Township Schools*; Robert Tutsock, *Saginaw Valley State University*; Susan Coggin, *Thomas Township*; Ed Mahaney, *Tittabawassee Township*; Russell Beaubien and Jamie Galbraith, *Spicer Group*.

EXCUSED: Jim Doyle, *Swan Valley Schools*; Dan Sika, *Thomas Township*

ABSENT: *Bridgeport-Spaulding Community Schools; Saginaw County Board of Commissioners*

I. **CALL TO ORDER:** Mr. Koski called the meeting to order at 2:01 p.m.

II. **ROLL CALL:** Mr. Malzahn completed the roll call. He declared that a quorum was present.

III. **REVIEW OF JUNE 6th MEETING MINUTES:**

Mr. Malzahn moved, Mr. Grunwell supported approval of the June 6th meeting minutes, MOTION CARRIED.

IV. **CORRESPONDENCE:**

A. Mr. Malzahn received a letter from Citizen's Bank regarding the approval of a low impact design grant. A check for \$34,000 was also received. Two seminars will be conducted after the study is complete.

V. **TREASURER'S REPORT:**

A. Mr. Malzahn reported that the Money Market account has a balance of \$41,614.58. The checking account has a balance, as of end of June, of \$21,059.85.

B. Mr. Malzahn presented Invoice #155014, from Spicer Group for \$2,815.25 for IDEP services.

A motion was made by Mr. Malzahn to approve Invoice #155014 for \$2,815.25 from Spicer Group, and supported by Mr. Tutsock. MOTION PASSED.

C. Mr. Malzahn presented Invoice #155019, from Spicer Group for \$8,852.75 for general services.

A motion was made by Mr. Grunwell to approve Invoice #155019 for \$8,852.75 from Spicer Group, and supported by Mr. Casteel. MOTION PASSED.

- D. Mr. Malzahn presented Invoice from Roberts, Boehler, & Fisher for \$200.00.

A motion was made by Mr. Malzahn to approve Invoice 5 for \$200 from Roberts, Boehler, & Fisher, and supported by Mr. Casteel. MOTION PASSED.

VI. OLD BUSINESS:

- A. "Bit for the Bay" Campaign Update

Mr. Beaubien reported that the radio campaign is complete. Radio ads will be put on SASWA web site once all digital copies are received. Pens and magnets have arrived for distribution. Discussion is on-going for fall radio campaign. Time is still available for talk show portion of the campaign on WSGW.

- B. NPDES Permit Application Update

Mr. Beaubien reported that the permits are here available for signatures. Maps and outfalls are complete for each application. All permits will be turned in by August 1st. Post Construction Controls (Storm Water Management Plan) must be identified. Most will be choosing Option 3 for their controls. School districts are exempt from choosing an option.

- C. Attorney General's Opinion

Nothing to report.

- D. SB 1249

Mr. Beaubien report that the bill is still in the process of being rewritten for the MML.

- E. SASWA-IDEP Grant Process

Mr. Beaubien reported that the report is wrapping up and will be sent in.

VII. New Business

- A. SWPPIs

Mr. Beaubien reported that Mr. Keith Noble is still in the processing of reviewing.

- B. Post Construction Stormwater Controls - SWMP

Mr. Beaubien covered this section with the NPDES Permit Application.

- C. Other

Mr. Beaubien will review 2009 and 2010 budgets and assess for the apportionment formulas. Mr. Beaubien will present his findings to the Executive Committee at the next meeting for discussion and review.

An Executive Meeting was added to the schedule for August 6th, 10 a.m. at Spicer Group.

D. Website Statistics

Copies of the web site statistics were distributed to the membership.

II. ADJOURNMENT:

Mr. Koski moved, and Mr. Malzahn supported to adjourn this meeting of the SASWA at 2:50 p.m.
MOTION CARRIED.

Respectfully submitted,

John Malzahn, Treasurer

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