



SPECIAL GENERAL BOARD MEETING MINUTES
MAY 20, 2009 – 10:00 A.M.
SPICER GROUP

PRESENT: John Malzahn, *Bridgeport Charter Township*; Warren Davis, *City of Zilwaukee*; Mark Pilkington, *Carrollton Township*; Robert Tutsock, *Saginaw Valley State University*; Dan Sika, *Thomas Township*; Chris Snyder, *Saginaw Charter Township*; Mike Burger, *Kochville Township*; Bob Cherry, *Saginaw Township Community Schools*; Ken Cichosz, *Swan Valley Schools*; Kelly Quimper, *Saginaw Intermediate School Districts*; Vic Killingbeck, *Buena Vista Charter Township*; Jim Chaney, *Buena Vista Schools*; Mike Underwood, *Tittabawassee Township*; Jim Koski, *Saginaw County*; Jason Casteel and John Premo, *City of Saginaw*; Jeff Ladd, *Bridgeport Spaulding Community Schools*; Brian Wendling, *Saginaw County Road Commission*; Russell Beaubien, Aaron Wohlfeil, and Katie Murphy, *Spicer Group*.

ABSENT: *Saginaw County Board of Commissioners*

I. **CALL TO ORDER:** Mr. Koski called the meeting to order at 10:07 a.m.

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

III. **PUBLIC COMMENTS:**

A. None

IV. **REVIEW OF APRIL 15th MEETING MINUTES:**

Mr. Malzahn moved, Mr. Rappley supported approval of the April 15th meeting minutes, MOTION CARRIED.

V. **TREASURER'S REPORT:**

A. Mr. Malzahn reported that, as of the end of April, the Money Market account has a balance of \$33,529.85, most of which is dedicated to the LID Grant. The checking account has a balance, as of the end of April, of \$71,468.73.

B. Mr. Malzahn presented Invoice #14460 from Roberts, Boehler, & Fisher for \$550.00 for monthly services and quarterly financial reports.

A motion was made by Mr. Malzahn to approve Invoice #14460 for \$550.00 from Roberts, Boehler, & Fisher, and supported by Mr. Sika. MOTION PASSED.

C. Mr. Malzahn presented Invoice #156773 from Spicer Group for \$5,012.25 for April General Services.

A motion was made by Mr. Sika to approve Invoice #156773 for \$5,012.25 from Spicer Group, and supported by Mr. Rappley. MOTION PASSED.

D. *A motion was made by Mr. Malzahn to reduce the 3rd quarter invoices by 50% for each member, and supported by Mr. Tutsock. MOTION PASSED.*

VI. CORRESPONDENCE:

- A. Mr. Koski reported that he and Joseph Rivet, Bay County Drain Commissioner, have applied for and expect to receive a Remedial Action Plan for the Saginaw Bay. This could provide additional funds to clean the Bay through public education.
- B. Mr. Koski reported that Saginaw County has passed phosphorus ordinance which will restrict phosphorus use in fertilizer. He suggested the Authority obtain the support of retailers in educating the public of the facts on phosphorus.
- C. Other:

Mr. Beaubien reported that there is a tabletop display that was developed for presentation in Howell that is available to the Authority for public education at no cost.

VII. SWPPI REVISION AND REVIEW:

- A. Mr. Beaubien presented the draft SWPPI document. The document was reviewed and updated per discussions.

IX. ADJOURNMENT:

Mr. Malzahn moved, and Mr. Sika supported to adjourn this meeting of the SASWA General Board at 11:30 a.m. MOTION CARRIED.

Respectfully submitted,

Dan Sika, Secretary