



# SAGINAW AREA STORM WATER AUTHORITY

## **SASWA - SNITCH Committee Meeting Minutes September 10, 2003 10:30 a.m. Spicer Group Board Room 1**

Present: John Malzahn, John Premo, Matt Rappley, Chris Snyder, Russ Beaubien, Tammy Shivley

Absent: Sonny Grunwell (excused)

I. Call to Order – Matt Rappley at 10:23 a.m.

II. Review of the August 27, 2003 Minutes

*Moved by Mr. Malzahn, supported by Mr. Premo to approve the August 27<sup>th</sup> minutes as presented. MOTION CARRIED.*

III. Old Business:

A. Review of Ordinance Draft: The committee used the Saginaw County draft which was emailed previously and also distributed today, since that draft was based on changes made though Division 3 of the sample ordinance. The committee reviewed Division 4 (Inspection and Monitoring) and Division 5 (Enforcement)

Division 4 was reviewed and approved as written. The committee decided to use the term *or designee* after references to the Saginaw County Public Works Commissioner in order to provide members of Mr. Koski's staff with enforcement powers.

Division 5 contents will be passed on to Mr. Meyer for review, since it deals with enforcement issues. However language is to reflect the usage of the language "municipal/civil infractions". Enforcement will result in issuance of a ticket and abate costs of cleanup to the property involved. Offenders may also be assigned community service work related to SASWA goals.

BMPs: Although the committee wished to adopt as a guideline the State BMP guide, the committee does not want to use it in its entirety and has items it wishes to alter or add to the state guide. The committee decided on the language "State BMP or alternate BMP as adopted by the Saginaw Area Storm Water Authority".

B. Procedure Development for Authority to use 9-1-1 after hours

Beginning September 28<sup>th</sup>, a 3-1-1 non-emergency central dispatch phone number will be in usage. Mr. Koski is meeting with Sheriff McIntyre to discuss procedure development. Mr. Premo will give the city procedures to Mr. Beaubien as a model.

*Mr. Malzahn moved, Mr. Premo supported a motion to forward Mr. Koski's call-down list, with some additions, to Central Dispatch usage. MOTION CARRIED*

C. Procedure for response to minor and major incidences

The City of Saginaw incident response plan will be used as the model for SASWA. Minor and major hazards were discussed. A major hazard is considered any incident which could cause a health hazard. However, Central Dispatch does not determine incident classification and will handle all calls in the same manner.

IV. New Business

Training has been moved from October to the winter months.

V. Meeting Announcements

A. Executive Committee - September 24<sup>th</sup> @ 9:30 a.m., Spicer Group Board Room 1

B. General Committee – September 17<sup>th</sup> @ 2:00 p.m.

VI. Adjournment

*Mr. Malzahn moved, Mr. Premo supported, adjournment at 11:17 a.m. MOTION CARRIED.*