



SAGINAW AREA STORM WATER AUTHORITY

SASWA - SNITCH Committee Meeting Minutes November 12, 2003 9:30 a.m. Spicer Group Board Room 1

Present: James Koski, John Malzahn, Sonny Grunwell, John Premo, Chris Snyder, Russ Beaubien, Tammy Shivley

I. Call to Order – Mr. Koski called the meeting to order at 9:30 a.m.

II. Review of the October 8, 2003 Minutes

Moved by Mr. Malzahn, supported by Mr. Premo to approve the October 8th minutes as presented. MOTION CARRIED.

III. Old Business

A. Review of Ordinance Draft

Rather than the term *Public Works Commissioner*, the terminology throughout this ordinance is to be *Public Works Commissioner or authorized designee*. The committee discussed civil penalties (misdemeanor, maximum of 90 days in jail and \$500 fine) versus municipal civil infractions (criminal, costs plus minimum \$1,000-1st offense, \$2,500-repeat of 1st offense, \$5,000-2nd and subsequent repeat offense. Current county soil erosion ordinance fines are \$100-1st, \$300-2nd, \$500-3rd per day per offense. Mr. Koski will clarify definitions and fines for civil misdemeanors vs. civil infraction with the attorneys. He will also clarify whether both can be used in the same ordinance. If both can be used, both will remain in the ordinance. If only one can be used, the civil infraction section will be retained and civil misdemeanor removed.

B. Procedure Development for 9-1-1- Use

A rough draft flow chart for the IDEP call list was distributed. Pass off form were also discussed. Some members were concerned that emergency operators may follow the flow chart for every call “to the letter”, rather than use common sense. Mr. Koski will meet with supervisors regarding procedures.

C. Miscellaneous Business

- i. Brochure: The term “sewage” will be deleted from the POWR brochure.
- ii. Website: The site is no longer password protected, other than “member resources” where sign-in requires the user name of “saswa” and the password “member”. A decision as to which calendar should pop up needs to be made. The site also contains information on reporting illicit discharges within Saginaw County.

IV. New Business

Training - Requirements\Date\Place – Mr. Grunwell, Mr. Malzahn, and Mr. Beaubien will meet to discuss this issue, which will be discussed at the next meeting.

V. Meeting Announcements

- A. Executive Committee November 12th @ 10:30 a.m., Spicer Group Board Room 1
- B. General Committee – November 19th @ 2:00 p.m., Bridgeport Charter Township

VI. Adjournment

Mr. Malzahn moved, Mr. Klein supported, adjournment at 10:20 a.m. MOTION CARRIED.

Respectfully submitted,

John Malzahn