



SASWA MEETING MINUTES
Executive Board Meeting
March 16th, 2023
2:00 p.m.
Spicer Group – 1st Floor Presentation Room

I. Call to Order:

Mr. Hopper called the meeting to order at 2:00 p.m.

II. Roll Call:

Present: Erica Martell & Kelsea Sutton, *Spicer Group*; Bridgeport Charter Township; Carrollton Township; Travis Hare, City of Saginaw; Saginaw Charter Township; Thomas Township; Rick Hopper, Don Sumption, Saginaw County; Kelly Mariah, Saginaw County Road Commission; Glen, Saginaw Intermediate School District.

Excused:

Absent:

III. Public Comment: *None*

IV. Review of January 20, 2021, Meeting Minutes

A motion was made by Saginaw County to approve and supported by Bridgeport, MOTION PASSED.

V. Correspondence: *None*

VI. Report from Treasurer:

Travis reported that he had two checks to get signed as well as get the audit letter signed and finalized.

1. *Spicer Group Inc. services through Jan. 28th. – Motion made by Bridgeport to accept and seconded by City of Saginaw. MOTION PASSED*
2. *RBF services through Feb. 25th - Motion made by Saginaw Township and seconded by Saginaw County. MOTION PASSED*

VII. Old Business:

A. IDEP Follow Up

1. Any update from Health Department or EGLE?
 - a. *EGLE will be assisting the HD in applying for a grant. Supposed to happen January or February of this year. There has not been any follow up from them yet.*

B. Catch Basin Cleaning Maps

- a. *Spicer Group sent these out in the Fall, just a reminder to get them on the schedule to be cleaned. Please reach out to us if you are unsure if your catch basins need to be cleaned or if you need the maps re-sent.*

C. MiWaters Name Change

1. MiEnviro Portal
2. Should be no difference on the user end from the MiWaters site
 - a. *Erica reported on the name change briefly mentioned that this is the only change they have made to the previous MiWaters website.*

VIII. New Business:

A. Public Education

1. 2023 Display Board sign up
 - a. *The display board is out and about, reach out to Erica to get signed up.*
2. Spring Blog post is live.
 - a. *This blog post is a little different than normal being that it's the survey.*
3. Survey – SASWA Website
 - a. *After the summer break we will have survey results for everyone.*
 - b. *Erica also gave a brief overview of the goals of the survey and how they tie in with the goals of the SASWA.*
 - c. *We have flyers/posters with the QR code link to the survey if anyone is interested.*
4. Thomas Township – Asked about the help of developing education materials about stormwater materials to be deployed at the proposed park.
 - a. *Setting up a meeting with Spicer group about way that the storm water authority can collaborate with the public education opportunities.*
- B. EGLE Progress Reports – Due 04/01/23
 1. Progress report spreadsheets sent out February 1st
 2. Responses due Wednesday March 8th
 - a. *Mentioned that we needed clarification from a few members and reported that most members reports have been submitted. Only four reports are left to submit.*
- C. EGLE Permit Reissuance – Due 04/04/23
 1. Permit documents review (collaborative and individual)
 - a. No comments received
 - b. *Erica gave a brief overview of the updates that Spicer is making before submitting the permit reissuance documents. Primarily date changes as well as updating DEQ to EGLE where appropriate.*
 - c. *EGLE will have urbanized areas updated as early as this summer and as late as next year.*
 2. Outfall map updates
 - a. *City of Saginaw had a few changes, if anyone else had any updates let us know.*
 - b. *EGLE is requesting kml. files of the outfall and point of discharge data. Spicer group will be working with EGLE to get those files submitted.*
 3. SWPPP document updates
 - a. Sent document and maps (separate emails)
 - b. Please provided confirmation that the information is accurate
 - c. Many needed updated contact information
 - d. *Please review all of the information and let us know if we need to make any changes. Please let us know if you need us to resend the SWPPP documents.*
 4. Total Maximum Daily Load (TMDL) Plan
 - a. Required for some members with permit reissuance who are within the Statewide or Tittabawassee River TMDL area for *E.coli*
 - VIII.C.4.a.1. SCPWC
 - VIII.C.4.a.2. Bridgeport Twp
 - VIII.C.4.a.3. Bridgeport Spaulding Schools
 - VIII.C.4.a.4. Tittabawassee Twp
 - b. Will be a collaborative document and sampling to begin after approval
 - c. *Spicer Group is developing a plan to meet EGLE regulations for MS4 entities that have a TMDL.*
 - d. *Planning to propose 2 rounds of sampling. Will be reaching out to SVSU to see if we can continue to use SVSU for E. coli sampling.*
- D. 2023 Field Work Reminder

1. Dry Weather Screening/Outfall Screening Year 3
 - a. SISD
 - b. City of Saginaw
 - c. Buena Vista
 - d. Bridgeport Spaulding Schools
 - e. Bridgeport Twp
 - f. SCPWC
 - g. SCRC
 - h. *Once we have screening schedules we will likely let you know the week of due to how weather dependent these samples are.*
 2. Catch basin inspections
 - a. Medium priority from Year 1 and a portion of the low priority catch basins
 - b. *We will be able to give more of a heads up on these, but they are still slightly weather dependent.*
 3. Will provide notification once this work is scheduled to be completed
- E. Local & Community Reports
1. *Bridgeport – Nothing to report.*
 2. *Carrolton – Nothing to Report.*
 3. *City of Saginaw – Nothing to report.*
 4. *Saginaw Township – Nothing to report.*
 5. *Thomas Township – Nothing to report.*
 6. *Saginaw County – Nothing to report.*
 7. *Road Commission – Received the display board, it is in the front lobby.*
 8. *Saginaw ISD – Nothing to report.*
- F. Upcoming Meetings
1. April 20, 2023 @ 2:00 pm – General Meeting (Spicer Group)
 2. September 21, 2023 @ 2:00 pm – Executive Meeting (Spicer Group)

IX. Adjournment: 2:28 pm