



**SASWA Minutes**  
**General Board Meeting**  
**April 20, 2023 @ 2:00 p.m.**  
**Spicer Group – 1<sup>st</sup> Floor Presentation**  
**Room**

I. Call to Order

*Daryl called the meeting to order at 2:00 pm.*

II. Roll Call

**Present:** *Kelsea Sutton, Erica Martell, Seth Gibson, Spicer Group; Joel Kiss, SVSU; Troy Linton, Swan Valley; Chris Burbadz, Tittabawassee Township; Beth London, City of Saginaw; Gloria Rousson, SISD; Daryl Gotham, Saginaw Township; Marya Colpaert, SCPWC; Duane Farris, Buena Vista Township; Ken Dey, City of Saginaw; Mike Grenier, City of Saginaw; Mariah Kelley, Rob Hudec, Saginaw County Road Commission.*

**Absent:** *Saginaw County Board of Commissioners, City of Zilwaukee, and Saginaw Township Community Schools.*

III. Public Comment – *No public present to provide comments.*

IV. Review of February 16, 2023 Meeting Minutes

*Motion made by Saginaw County and seconded by Bridgeport Township. Motion Passed.*

V. Correspondence

*Kelsea introduced Seth Gibson to the group and he gave a brief overview of the class action settlement with Monsanto and NPDES members. Seth will follow up with who the checks will be coming from.*

VI. Report from Treasurer

A. Final draft of financial audit.

*We are still waiting on a final copy of the financial audit at this time but will post it to the website as soon as it has been received.*

VII. Old Business

A. Public Education

1. Display board sign up – *Kelsea passed around the display board sign up sheet.*
2. Website Survey – Plan to close end of summer
  - a. 72 responses to date - *We will compile survey results in the fall and include that information in the progress report. Results will drive PEP moving forward.*

B. IDEP Follow Up

1. Working on applying for funding
2. Any update? - *Ongoing meetings on applying for funds to investigate E. coli sources. The RFP is due 5/17.*

C. EGLE Progress Reports – Due 04/01/23

1. Submitted for all members

2. Email confirmation sent out – *EGLE has acknowledged receiving the progress reports but has not reviewed them at this time. EGLE will likely review these prior to any future audits.*
- D. EGLE Permit Reissuance – Due 04/04/23
1. Submitted for all members with an active permit.
  2. Email confirmation sent out
  3. Plan to provide updated binders/ flash drives once the new permits are issued
  4. Total Maximum Daily Load (TMDL) Plan

*Kelsea gave a brief overview of the permit reissuance process, particularly noting the new TMDL component. We are waiting on EGLE to finish reviewing the TMDL plan and the Road Commissions permit. Spicer will reach out to the EGLE coordinator to ask about the anticipated turnaround. Once Spicer has the approved documents we will circulate them to the group.*

- a. Required for some members with permit reissuance who are within the Statewide or Tittabawassee River TMDL area for *E.coli*
  - i. SCPWC
  - ii. Bridgeport Twp
  - iii. Bridgeport Spaulding Schools
  - iv. Tittabawassee Twp
- b. Will be a collaborative document and sampling to begin after approval

*We will update the group on TMDL plan implementation once the plan is approved by EGLE.*

#### VIII. New Business

- A. EGLE Vehicle and Equipment Washing for MS4s – *Kelsea distributed the handout to the group for their review and distribution.*
- B. SASWA Website Usage
  1. Contact page – *Spicer made sure that the group was okay with emails displayed on the website.*
  2. Staff Training – recorded option – *Spicer group will continue developing recorded training options to be distributed for the group. Spicer group will also continue to explore on-site opportunities.*
  3. Any suggestions or helpful information to add? – *No updates but continue to provide them to Spicer group as the group comes up with them.*
- C. 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
  2. Catch basin inspections
    - a. Medium priority from Year 1 and a portion of the low priority catch basins
  3. Will provide notification once this work is scheduled to be completed

*Kelsea gave an overview of the upcoming field work and noted that we will communicate with members when we will be on site. Maps and reporting will be provided to members once the field work has been completed.*

- D. Local & Community Reports
  - Thomas Township -sewer improvements being completed from western boundary of the township to the eastern boundary. Anticipated work to span over the next year.*
  - Everyone else – Nothing to report.*
  
- IX. Other – *Rick announced that he will be retiring at the end of the year so we will have a position within the group to fill.*
  
- X. Upcoming Meetings
  - A. September 21, 2023 @ 2:00 pm – Executive Meeting (Spicer Group)
  - B. October 19, 2023 @ 2:00 pm – General Meeting (Spicer Group)
  
- XI. Adjournment

*Meeting adjourned at 2:32 pm. Motion to adjourn by Bridgeport and seconded by Saginaw Township. Meeting adjourned at 2:32 pm.*