



**SASWA Minutes**  
**General Board Meeting**  
**October 19, 2023 @ 2:00 p.m.**  
**Spicer Group – 1<sup>st</sup> Floor Presentation**  
**Room (*Notes in Italic*)**

- I. Call to Order
- II. Roll Call
  - A. *Attendees: Bridgeport Charter Township, Buena Vista Charter Township, Carrolton Township, City of Saginaw, Saginaw Charter Township, Thomas Township, City of Zilwaukee, Saginaw County, Saginaw County Road Commission, Saginaw Valley State University, Swan Valley Schools.*
  - B. *Tittabawassee Township, Saginaw Intermediate School District, Saginaw Township Community Schools, and Bridgeport Spaulding Community Schools absent.*
- III. Public Comment
  - A. *No public comment.*
- IV. Review of April 20, 2023 Meeting Minutes
  - A. *Motion to approve: Sag County, 2<sup>nd</sup> - , Motion passed.*
- V. Correspondence
  - A. *TMDL Requirements – Julia Miller, EGLE*
    - 1. *Statewide E. coli TMDL – Any sampled water body that exceeds standards, automatic TMDL.*
    - 2. *If outfalls or PODs discharging to TMDL waterbody they are required to have TMDL monitoring and implementation plans.*
    - 3. *Julia pushing everyone to sample all of the outfalls in their plan. They would like to sample them pre and post BMP implementation. If exceeds Patial Body Contact threshold then meets TMDL.*
    - 4. *Two samplings during the permit cycle, all must be sampled before hitting any repeats.*
    - 5. *Actions for SASWA from Julia: Really focus on the outfalls, and push for both pre and post BMPs. 1000 cfu per 100 ml is the threshold for requiring BMPs.*
    - 6. *Kelsea asked Julia what the ultimate end goal of this program is? Julia responded by saying that the goal is reduction in the E. coli inputs.*
    - 7. *Really pushing to have an audit every 7 years with the inspection happening every 5 years. EGLE is pushing as management to get back to that.*
- VI. Report from Treasurer
  - A. Final draft of financial audit.
    - 1. Two Checks
      - a. *Spicer through end of august – \$6480.50. Motion to approve – City of Saginaw, Second -Saginaw County, motion passes*
      - b. *RB&F September Services - \$325.00. Motion - , Second - , motion passes.*
      - c. *Financial Audit Extension – Motion - Road Commission, Second by - , motion passed.*
- VII. Old Business

- A. Public Notice and Permit Reissuance
  - 1. Saginaw Charter Township: Ended 9/10
  - 2. Buena Vista: Ended 9/13
  - 3. SISD: Ends 9/28
  - 4. Thomas Township: Ends 9/28
  
- B. Dry Weather Screening & E. Coli Sampling - 2022 SCPWC follow up status
  - 1. Ed Meyer Branch of Universal Drain Illicit Connection Investigation Grant
    - a. Project selected for funding for Health Dept. to complete camera work.
    - i. *The health department fully executed the grant about a month ago. Waiting on a bid back from the contractor to try and locate the illicit discharges.*
  
- C. Public Education
  - 1. Fall blog post published in September
    - a. *Thank you to everyone that has sent documentation of the blog posts, please send it along if you have not.*
  - 2. Public survey results
    - a. *Erica gave an overview of the survey and SGI's efforts towards completing this. Surveys will go out once per permit cycle.*
    - b. *She went through the response specifics and touched on some of the specific outreach points we need to spend more time on.*

## VIII. New Business

- A. 2023 Summer Fieldwork
  - 1. IDEP Screening Year 3
    - a. Two sites required *E. coli* testing
      - i. *One site was above regulatory thresholds – SCRC 26. High for human E.coli*
      - b. *Kelsea updated the group on year 3 screenings and touched on the one site that required some follow up. The road commission did a dive into their follow up investigation. They did not see any signs of an illicit connection, there were not any animals that could have contributed, and their cameras did not show any illicit connections. We will have follow up conversations with Julia offline.*
  - 2. Medium priority catch basins
    - a. *Inspections complete*
    - b. *Cleaning maps to be sent out after this meeting*
    - c. *Kelsea updated the group that the inspections are complete and that they will be receiving the follow up maps after the meeting today in addition to some other documents.*
  
- B. Review of draft 2024 Budget & Apportionment
  - 1. *Kelsea gave an overview of the changes from the 2023 budget to the 2024 budget with an explanation on each change. Please reach out to SGI with any questions.*
  - 2. *Gave the group a heads up on the budget correspondence documents being sent out.*
  - 3. *Group to approve the budget at the December meeting.*
  - 4. *SGI to send out appointment documents to the three members who need to renew their contact person for the program.*
  
- C. SASWA Bylaws Update
  - 1. Updates to annual meeting dates and general review
    - a. Estimated cost for updates of \$900

- b. David Myers to review and provide summary of possible changes
- c. *The program is looking into having the Bylaws updated and reviewed since they have not been edited since 2003. Going to be updating some of the general content in the by laws to see if it makes sense to make some changes.*
- d. *Motion to approve: Motion – Saginaw Charter Township, Support -City of Saginaw, motion passes.*

- D. Local & Community Reports
  - 1. *Nothing to report from the group.*

IX. Other

X. Upcoming Meetings

- A. November 16, 2023 @ 2:00 pm – Executive Meeting (Spicer Group)
- B. December 21, 2023 @ 2:00 pm – General Meeting (Spicer Group)

XI. Adjournment: *Motion to adjourn 2:42 by – City of Saginaw, second SCRC.*