



SASWA MEETING MINTUES
General Board Meeting
April 17, 2019
10:00 a.m.
Spicer Group – 1st Floor Board Room 1

I. Call to Order

Mr. Grunwell called the meeting to order at 10:02 a.m.

II. Roll Call

Present: Sonny Grunwell, *Saginaw Charter Township*; Russ Beaubien, Erica Coscarelli, Kelsea Sutton, & Angie McCullen, *Spicer Group*; Rick Hopper, *Thomas Township*; Don Sumption, *Carrollton Township*; Steve Sujkowski, *Buena Vista Charter Township*; Marya Colpaert, *Saginaw County Public Works Commissioner*; Ken Dey, *Tittabawassee Township*; Marissa Irish & Travis Hare, *Saginaw County Road Commission*; Josh Hoffman, *City of Saginaw*; Meaghan Gass, *MIVE/MISG*

Excused: Bob Tutsock, *Saginaw Valley State University*;

Absent: Jeff Ladd, *Bridgeport-Spaulding Community Schools*; Eric Mahan, *City of Zilwaukee*; Troy Linton, *Swan Valley Schools*; Julia Miller, *EGLE*; Rick Reagan, *Saginaw Township Schools*; Ruthann Evans, *Bridgeport Charter Township*;

III. Public Comment: None

IV. Review of February 20, 2019 Meeting Minutes

Mr. Hopper moved to approve the meeting minutes. Motion was supported by Ms. Colpaert, motion passed unanimously.

V. Correspondence: Introduced Meaghan Gass with Michigan State University Extension (Extension Educator - Saginaw Bay District)

VI. Report from Treasurer

A. Mr. Hopper presented invoice #49939 from Roberts, Boehler, & Fisher, for general services through March 30, 2019 for \$325.00.

A motion was made by Ms. Colpaert to approve and supported by Mr. Dey, MOTION PASSED.

B. Mr. Hopper presented invoice #195667 from Spicer Group, Inc., for general services through March 30, 2019 for \$10, 938.50.

A motion was made by Mr. Sumption to approve and supported by Mr. Dey, MOTION PASSED.

Submit for File SASWA Compiled Financial Statements through March 31, 2019. Each apportionment for each community for \$1,363.33. Shows previous and net operating expenses. Change in assets and net end of year, and balance of \$31,620.68.

VII. Old Business

A. EGLE Updates

1. County (SCPWC) MS4 Application – Reviewed by EGLE

Still working on applications, Julia Miller will be handling all MS4 applications now as Keith retires on Friday.

2. SCRC MS4 Application – In review process EGLE

Resubmitted application to Keith Noble, waiting on comments back.

3. SVSU – Next Application to be reviewed

4. Saginaw Charter Twp. Permit – Public Notice is in draft form

5. Remaining MS4 Applications – Spicer Group revising as necessary

Looking to finish applications before 2019.

B. 2019 Items

1. SASWA Website Updates – New site is up and running; review and comment

Ms. Coscarelli gave a brief introduction to and navigated the website for everyone to view. Updating the website as comments are coming in.

2. New SASWA Logo Voting

The new SASWA Logo was voted on during the General Board Meeting.

3. Permission to post onto Facebook at Spicer Group

A motion was made by Mr. Hopper to approve and supported by Mr. Hare, MOTION PASSED.

4. Catch Basin Inspections – SVSU, spring 2019 after graduation

Coordinating with Bob, will provide appropriate documents, going to use more digital filing systems from this point forward and will always forward information to everyone.

5. IDEP Dry Weather Screening

IDEP Dry Weather Screening will take place during the summer of 2019.

C. Staff Training

1. Number of SASWA staff trained on March 28th – 50 staff members trained

2. Stats – Overall a 10% increase between Pre & Post tests (*will include training and results in upcoming progress report*)

If any new staff comes in make sure to train them as soon as possible, within the first year of hire, and forward the documentation to Ms. Sutton.

- D. Reminder to distribute the Annual Memo to local boards on the SASWA activities of 2018
- E. Other: None

VIII. New Business

- A. PEP
 - 1. PEP Display Board (handout) – Sign up with Erica Coscarelli or K. Sutton if interested to host display board.
 - a. Tittabawassee Twp. is hosting it during Walleye Festival.
 - b. Others?
 - 2. Spring/Summer activities ----

Outfall inspections will start occurring around this time. Once all MS4 applications are reviewed and approved, a more concrete schedule will be known.

- B. Other:

Joe Wisniewski is no longer with the road commission; Marissa Irish is taking over. Officers will need to be decided in the fall. Sonny Grunwell will be retiring at the end of the year.

IX. Adjournment: 10:33a.m.

*A motion was made by Mr. Hopper to adjourn and supported by Mr. Dey.
MOTION PASSED.*

Respectfully submitted,

Rick Hopper, Treasurer