



SASWA MEETING MINUTES
General Board Meeting
October 16, 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 & Daryl Gotham, *Saginaw Charter Township*; Russ Beaubien, Erica Martell, Kelsea Sutton, & Angie McCullen, *Spicer Group*; Don Sumption, *Carrollton Township*; Marya Colpaert, *Saginaw County Public Works Commissioner*; Marissa Irish, *Saginaw County Road Commission*; Josh Hoffman, *City of Saginaw*; Bob Tutsock, *Saginaw Valley State University*; Eric Mahan, *City of Zilwaukee*; Troy Linton, *Swan Valley Schools*; Julia Miller, *EGLE*; John Farver, *Saginaw Intercounty School District*; Duane Fairris, *Buena Vista DPW*

Excused: Meaghan Gass, *MIVE/MISG*

Absent: Rick Hopper, *Thomas Township*; Steve Sujkowski, *Buena Vista Charter Township*; Ken Dey, *Tittabawassee Township*; Jeff Ladd, *Bridgeport-Spaulding Community Schools*; Rick Reagan, *Saginaw Township Schools*; Ruthann Evans, *Bridgeport Charter Township*

III. Public Comment: None

IV. Review of April 17, 2019 Meeting Minutes

A motion was made by Mr. Grunwell to approve and was supported by Mr. Tutsock, MOTION PASSED.

V. Correspondence: None

VI. Report from Treasurer

None; R. Hopper was not in attendance.

VII. Old Business

A. EGLE Updates – MS4 Permit Applications

1. Ongoing Revisions:

- a. SCPWC
- b. SVSU
- c. SCRC
- d. Buena Vista Charter Township
- e. Tittabawassee Township
- f. City of Zilwaukee
- g. Bridgeport Charter Township
- h. Carrollton Township
- i. Thomas Township
- j. City of Saginaw

2. Re-submit by October 18th:

- a. Swan Valley Public Schools
- b. Saginaw Township Community Schools

- c. Saginaw ISD
- d. Bridgeport Spaulding Community Schools

Julia Miller (EGLE) has begun going through all permit applications. Kelsea Sutton addresses how we are working through all revisions. A letter needs to be sent to EGLE to initiate meeting to discuss the individual permit since the EGLE is trying to take a one size fits all approach to these permits (ex. infiltration requirements for this area). Julia also stated that next year there are plans to begin audits again.

B. 2019 Summer Items

- 1. Catch Basin Inspections, SVSU – Completed

Working on a request for proposal for catch basin cleaning and street sweeping for SVSU.

- 2. IDEP Dry Weather Screening – Done for the year

437 Total outfalls, 305 Completed; May be two years before picking back up again.

Pushing more on finishing the MS4 applications. Contact Kelsea Sutton with any requests for information. Any issues that need to be addressed call Kelsea Sutton.

C. SAW Grant

- 1. Final Disbursement due within 60 days of the grant end date – \$15,502.50 remaining
- 2. Final deliverables – Due by December 31, 2019

EGLE is aware they will not receive complete submittals; all the 15 members' MS4 permit submittals will be turned in in order to receive the remaining grant money.

D. Other: None

VIII. New Business

A. 2020 Budget & Apportionment

A motion was made by Mr. Grunwell to approve and supported by Mr. Tutsock, MOTION PASSED.

The 2020 Budget and Apportionment was handed out and discussed. Budget resolutions will be sent out after the meeting and will need to be returned by the Annual Meeting (December).

B. Discuss Officers: Chair, Co-chair

Mr. Grunwell will be retiring from Saginaw Charter Township and is stepping down from his SASWA chair position; his new assistant, Mr. Gotham, will be stepping in as trustee for the Township. Looking for new officers to step up for co-chair and treasurer. Let Kelsea Sutton know if you're considering the position. For those members who need updated trustee resolutions, they will be sent out after the meeting as well and will need to be returned by December.

C. Upcoming Meetings

- 1. November 20, 2019 – Executive Board Meeting
- 2. December 18, 2019 – General Board Meeting (Annual Meeting)

D. Other:

J. Miller will try to get all SASWA on the same progress report cycle as Saginaw Charter Township when permits are awarded.

IX. Adjournment

*A motion was made by Mr. Grunwell to adjourn and supported by Mr. Tutsock.
MOTION PASSED.*

Respectfully submitted,

Sonny Grunwell, Chair