



**SASWA Meeting Minutes**  
**General Board Meeting**  
**October 20, 2022**  
**2:00 p.m.**  
**Virtual Teams Meeting**

I. **Call to Order:**

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

II. **Roll Call:**

**Present:** Erica Martell, *Spicer Group*; Don Sumption, *Carrollton Township*; Chris Burback, *Tittabawassee Township*; Rick Hopper & Trevor Schultz, *Thomas Township*; Eric Mahan, *City of Zilwaukee*; Daryl Gotham, *Saginaw Charter Township*; Troy Linton, *Swan Valley Schools*; Joel Kiss, *Saginaw Valley State University*; Beth London, *City of Saginaw*; Duane Fairris, *Buena Vista Charter Township*; Jeff Lad, *Bridgeport-Spaulding Community Schools*; Ron Bench, *Bridgeport Charter Township*; Mariah Kelly, *SRCR*; Julia Miller, *EGLE*; John Farver, *Saginaw Intermediate School District*; Marya Colpaert, *Saginaw County Public Works Commissioner*

**Excused:**

**Absent:** *Saginaw Township Schools, Carrollton Schools*

III. **Public Comment:** *None*

IV. **Review of April 21, 2022, Meeting Minutes**

*A motion was made by Mr. Gotham to approve and was supported by Mr. Mahan, MOTION PASSED.*

V. **Correspondence:** *None*

VI. **Report from Treasurer**

A. Mr. Hare is not present at today's meeting, report will be pushed back to following meeting.

VII. **Old Business**

A. **EGLE Audits**

1. Saginaw ISD – March 18<sup>th</sup>
  - a. Follow up submitted May 23<sup>rd</sup>
2. Buena Vista Township – March 18<sup>th</sup>
  - a. Follow up submitted May 3<sup>rd</sup>
3. City of Saginaw – April 11<sup>th</sup>
  - a. Follow up submitted May 23<sup>rd</sup>
4. Saginaw Township PS – April 11<sup>th</sup>
  - a. Follow up submitted May 27<sup>th</sup>
5. Bridgeport-Spaulding PS – May 18<sup>th</sup>
  - a. Follow up submitted July 25<sup>th</sup>

6. Bridgeport Township – May 18<sup>th</sup>
    - a. No follow up required
  7. SVSU – July 21<sup>st</sup>
    - a. Follow up submitted August 25<sup>th</sup>
  8. Tittabawassee Township – July 21<sup>st</sup>
    - a. Follow up submitted August 24<sup>th</sup>  
*Audits are completed for the year; all follow-ups have been submitted. Buena Vista has a dye test yet to be conducted, once complete they will submit information to Ms. Miller (EGLE). Saginaw Township Public Schools is working to get floor drain information to Ms. Martell, who will submit it through MiWaters or email it to Ms. Miller.*
- B. Public Education
1. Fall blog post is live
    - a. Blog post contact list  
*Inform Ms. Martell if you have someone you would like to include in your contact list so we can contact them directly with new blogs to be posted to member websites.*
  2. Display Board Sign Up
    - a. Updated brochures and board
- C. IDEP Follow Up 2021
1. Any update from EGLE?  
*Additional testing did not minimize scope, cannot find funds to televise, still looking for solutions. Separate meeting to occur for follow-up on ideas.*
- D. Catch Basin Inspections/ Maintenance  
*Any inspections/maintenance documentation to be sent to Ms. Martell or Ms. Sutton to be entered into progress report files.*

## VIII. New Business

- A. 2022 Summer Fieldwork
1. IDEP Screening Year 2
    - a. Four sites required *E. coli* testing
      - i. Two sites were above regulatory levels
      - ii. Follow up testing one site above regulatory level  
*SCRC 157 & 160*  
*SCPWC 59 & 60 – both had levels above test limits, follow-up resulted in only 59 being above limits.*
  2. Medium priority catch basins
    - a. Inspections complete
    - b. Cleaning maps anticipated to be sent out after the October general meeting  
*Medium priority catch basins include: Buena Vista, Carrollton, Saginaw Twp., Tittabawassee, and Zilwaukee*
- B. Review of Draft 2023 Budget & Apportionment
1. Resolutions to be sent out after the meeting
    - a. Approving Apportionment of Operational Costs and accepting for file the fiscal 2023 budget

- Return prior to Annual General Board Meeting (December 22<sup>nd</sup>)
    - b. Trustee & Alternate Trustee
      - Return prior to end of the year  
*Bridgeport and Tittabawassee need to updated before term is up. Will also send it to Thomas Township. If anyone has staff changes and needs to update their lists, please contact Ms. Martell.*
  - C. Community Reports  
*Bridgeport Charter Township - Ron Bench has taken over for RuthAnn Evans following her retirement. Jamie Sedlar is also filling in but not present at today's meeting.*  
*Thomas Township – Event with garbage truck occurred, everything was properly contained and handled correctly. Rick Hopper is nominating Trevor Schultz as his alternate following Mr. Hoppers retirement in the next year.*  
*SCRC – starting review process for winter.*
  - D. Other
- IX. Upcoming Meetings
- A. November 17, 2022 @ 2:00 pm – Executive Meeting (Spicer Group)
  - B. December 22, 2022 @ 2:00 pm – General Meeting (Spicer Group)
- X. Adjournment
- A motion was made by Mr. Kiss to adjourn and was supported by Mr. Linton, MOTION PASSED.*