



# SASWA MEETING MINUTES

## Executive Board Meeting

March 17<sup>th</sup>, 2022

2:00 p.m.

## Virtual Teams Meeting

### I. Call to Order:

Mr. Hopper called the meeting to order at 2:03 p.m.

### II. Roll Call:

Present: Erica Martell & Kelsea Sutton, *Spicer Group*; Daryl Gotham, *Saginaw Charter Township*; Marya Colpaert, *Saginaw County Public Works Commissioner*; Ruthann Evans, *Bridgeport Charter Township*; Rob Hudac, *Saginaw County Road Commission*; Rick Hopper, *Thomas Township*

Excused:

Absent: John Farver, *Saginaw Intermediate School District*; Don Sumption, *Carrollton Township*; *City of Saginaw*

### III. Public Comment: *None*

### IV. Review of January 20, 2021, Meeting Minutes

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

*Ms. Colpaert mentions typo and lack of invoice number needing to be addressed.*

### V. Correspondence: *None*

### VI. Report from Treasurer:

*Treasurer is absent, Mr. Hopper mentioned My Member Insurance has been in effect and now has all signatures on file. Reports from Treasure will be moved to next month.*

### VII. Old Business:

A. EGLE Audits

B. EGLE Audits

1. Carrollton - January 14<sup>th</sup>
  - a. Submitted Response to EGLE
2. Swan Valley - February 14<sup>th</sup>
  - a. No additional follow up required
3. Thomas Township - February 14<sup>th</sup>
  - a. No additional follow up required
4. Saginaw ISD - March 18<sup>th</sup>
5. Buena Vista Township - March 18<sup>th</sup>
6. City of Saginaw - April 11<sup>th</sup>
7. Saginaw Township PS - April 11<sup>th</sup>
8. Bridgeport-Spaulding PS - TBD
9. Bridgeport Township - TBD
10. SVSU - TBD
11. Tittabawassee Township - TBD

*Audit with Carrollton went quickly and covered all six minimum measures. Have received an audit follow up letter and a submittal was made to MiWaters, seems to be rectified. Overall audits have been going well, and Spicer has been assisting with submittals and documentation. Ms. Martell is helping members go through the six minimum measures and all information needed. Ms. Miller will notify members and Spicer when audits are scheduled.*

C. Dry Weather Screening & E. Coli Sampling

1. SCPWC follow up status

*No updates at this time still believe EGLE is involved in addressing the discharge.*

D. Catch Basin Inspections/ Cleaning

*Ms. Martell sent out the catch basin maintenance maps based on the results from the 2021 inspections. Ideally would like to see maintenance done before or schedules created and available by the spring as this will be a topic in upcoming audits. In 2022 all medium priority catch basins are to be screened.*

E. Public Education

1. Display board sign up available for 2022

*Any use of the website for public education please document and send to Ms. Martell to place in files. Recommend saving a screenshot for future audits and progress reports. If you are interested in signing up for the display board, please message Ms. Martell. Spicer will handle drop-off, pick-up, and documentation of board and brochures.*

**VIII. New Business:**

A. Public Education

1. Spring blog post is live.

a. Blog post contact list interest

*Spring blog post is now available to share, a contact list has been suggested to easily share information per members establishments; if anyone would like to share their social media coordinator, please let Ms. Martell or Ms. Sutton know and show documentation of it when posted for audit purposes.*

B. 2022 Summer Fieldwork

1. IDEP Screening Year 2

a. SVSU contract for *E. coli* testing to remain in place

2. Medium priority catch basins

*Hoping to begin in May, Spicer will also handle the second year of the catch basin inspections. Documentation and maps will follow after inspections to help members coordinate cleaning and maintenance.*

C. Local & Community Reports

*Thomas Township: waiting for quantity reports to submit to Spicer, portions of SASWA blog have been included in a public-school outreach in an article. Ms. Sutton will receive documentation following meeting.*

*Saginaw Charter Township: waiting for quantity reports to submit to Spicer.*

D. Upcoming Meetings

1. April 21, 2022 @ 2:00 pm – General Meeting (Virtual)

2. September 22, 2022 @ 2:00 pm – Executive Meeting (Spicer Group)

E. Other: *None*

**IX. Adjournment: 2:34 pm**

*A motion was made by Mr. Gotham to adjourn and supported by Ms. Colpaert,  
MOTION PASSED.*

Respectfully submitted,

Ruthann Evans, Secretary