



# SASWA MEETING MINUTES

## Executive Board Meeting

September 22<sup>nd</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*; Rob Hudac, *Saginaw County Road Commission*; Rick Hopper, *Thomas Township*; Don Sumption, *Carrollton Township*; Trevor Schultz, *Thomas Township*; Beth London & Travis Hare, *City of Saginaw*

*Absent:* *Saginaw Intermediate School District*, *Saginaw Charter Township*, *Saginaw County Public Works Commissioner*, *Bridgeport Charter Township*

### III. Review of March 17, 2022, Meeting Minutes

*Pushed to next meeting when quorum is met.*

### IV. Correspondence: None

### V. Report from Treasurer:

*Mr. Hopper and Mr. Hare will take action to approve considering lack of members. Will present next month as well.*

- A. Mr. Hare presented invoice # 67199 from Roberts, Boehler, & Fisher, for general services through Jul 31, 2022, in the amount of \$700.00.
- B. Mr. Hare presented invoice # 67389 from Roberts, Boehler, & Fisher, for general services through August 31, 2022, in the amount of \$325.00.
- C. Mr. Hare presented invoice #215844 from Spicer Group, Inc., for general services through July 30, 2022, in the amount of \$10, 018.50.

### VI. 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>  
*All follow ups which were submitted were approved.*

- B. Dry Weather Screening & E. Coli Sampling
1. 2021 SCPWC follow up status  
*Information from the previous year were handed over to the health department and EGLE to determine next steps. Still following up after discovering multiple points testing positive/ scope of issue unable to be narrowed down.*
- C. Public Education
1. Display board sign up available for 2022

**VII. New Business:**

- A. Public Education
1. Fall blog post
    - a. Blog post contact list  
*Link to follow after email to members and social media contacts listed. Updating display board information and brochures for next year.*
- B. 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  
*Sixty-one outfalls inspected; sixteen locations may be removed. The two points testing positive may be connected. SCPWC is aware.*
  2. Medium priority catch basins
    - a. Inspections complete
    - b. Cleaning maps anticipated to be sent out after the October general meeting
- C. Review of Draft 2023 Budget & Apportionment  
*PDF of budget was emailed to members breaking down budgets. Items highlighted in blue show changes in budget. Even distributions in apportionment are available. Any comments or questions can be directed to Ms. Martell, will present the budget and apportionment in October meeting and sending out resolutions for Trustees.*
- D. Local & Community Reports  
**Thomas Township:** *Trevor Schultz will be taking over for Rick Hopper who will be retiring end of 2023/beginning 2024. Had a spill which Spicer assisted in documentation of the cleanup.*
- E. Upcoming Meetings
1. October 20, 2022 @ 2:00 pm – General Meeting (Spicer Group)
  2. November 17, 2022 @ 2:00 pm – Executive Meeting (Spicer Group)
  3. December 22, 2022 @ 2:00 pm – General Meeting (Spicer Group)
- F. Other: *None*

**VIII. Adjournment: 2:34 pm**

Respectfully submitted,

Rick Hopper, Chair