



Bay Area Water Treatment Plant
 2701 N. Euclid Avenue
 Bay City, MI 48706

Bay Area Water Treatment Plant Technical Advisory Committee
 August 1, 2019 @ 8:30 A.M. at Bay Area Water Treatment Plant

Partner	Member	Alternate
Charter Township of Bangor	Glenn Rowley	Karie Wardynski
City of Bay City	Bob Dion (Vice-Chairman)	Marty Jurish
Bay County Road Commission / Department of Water & Sewer	Jim Lillo	Ed Rivet
Beaver Township	Steve Gray	Nick Tomczak
City of Essexville	Dan Hansford	Scott Wittbrodt
Frankenlust Township	Ron Campbell	Jim Begick
Fraser Township	George Augustyniak	Mark Galus
Charter Township of Hampton	Terri Close	Donna Samyn
Kawkawlin Township	Sam Davidson	Greg Petrimoulx
Merritt Township	Dave Schabel	Kathy Parrent
Charter Township of Monitor	Ken Malkin	Cindy Kowalski
City of Pinconning	Dawn Hoder	Yvonne Broderick
Charter Township of Portsmouth	Bob Pawlak	Judy Bukowski
Charter Township of Williams	Paul Wasek (Chairman)	Tom Putt

1. Call to Order:

Chairman, P. Wasek called the Bay Area Water Treatment Plant Technical Advisory Committee to order at 8:31 a.m.

2. Roll Call - Members Present:

Paul Wasek (Chairman)
 George Augustyniak
 Glenn Rowley
 Ronald Campbell
 Ken Malkin
 Bob Pawlak

Bob Dion (Vice-Chairman)
 Dan Hansford
 Jim Lillo
 Sam Davidson
 Dave Schabel
 Dawn Hoder

Alternates Present:

Donna Samyn

Others Present:

Ryan Goebel
Keri Christian

Bill Bohlen
Jennifer Jones

Members Absent:

Terri Close

Steve Gray

3. Approval of Minutes:

G. Rowley moved, G. Augustyniak supported to approve the July 11, 2019 meeting minutes as presented. All ayes, motion carried.

4. Public Comment:

None

5. Superintendent/Director Report:

Superintendent, R. Goebel reviewed fall 2019 lead and copper sampling session results that have been completed and flow averages.

Plant Happenings:

- Spring flushing has been postponed to summer
- Small increase in chlorine feed – no complaints received
- Coupon testing will begin within the next couple of months
- Raw water pump #2 mechanical seal has been replaced

EGLE has requested that an investigation be done in Hampton Township due to the lead action level exceedances. Hampton Township is seeking a contractor to remove their lead service lines.

Director, B. Bohlen reported that all three pumps are operating at the Nine Mile pump station.

The pre-bid mandatory meeting for the 500,000 gallon ground storage tank has taken place. Bids will be opened at the next BCRC board meeting.

Four proposals were received for the water modeling services. Johnson and Anderson, DLZ was awarded the bid.

B. Bohlen briefed the committee on the National Rural Water Association apprenticeship program. R. Goebel is currently communicating with Delta College and the US Department of Labor in regards to the possibility of setting up apprenticeships at the BAWTP and WWTP. The Water Environmental Technology program currently has few participants. B. Bohlen has been meeting with the Corporate Services Director at Delta College. Bay County DWS will be attending career day at Delta College in the fall.

6. Closed Session to Discuss Pending Legal Matters:

K. Malkin moved, G. Augustyniak supported to go into closed session to discuss pending legal matters at 9:01 a.m. All ayes, motion carried.

G. Rowley moved, S. Davidson supported to end closed session to discuss pending legal matters at 10:31 a.m. All ayes, motion carried.

7. Other Matters:

A brief conversation took place about pending legal funds, water rates and repairs that need to be completed at the Bay Area Water Treatment Plant. Accounting Manager, K. Christian gave a detailed explanation of budget funds and account balances.

8. Public Comment:

None

9. Adjourn:

K. Malkin moved, D. Schabel supported to adjourn meeting at 10:37 a.m. All ayes, motion carried.

Respectfully submitted,

Jennifer Jones


BAWTP Administrative Assistant

Approved: 

Date: 9-5-19