



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

Bay Area Water Treatment Plant Technical Advisory Committee
 September 5, 2019 @ 9:00 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 9:02 a.m.

2. Roll Call - Members Present:

Paul Wasek (Chairman)
 George Augustyniak
 Glenn Rowley
 Ronald Campbell
 Dave Schabel

Bob Dion (Vice-Chairman)
 Ken Malkin
 Jim Lillo
 Sam Davidson
 Terri Close

Alternates Present:

Judy Bukowski

Ed Rivet

Others Present:

Ryan Goebel
Keri Christian
Bill Schumacher

Bill Bohlen
Jennifer Jones

Members Absent:

Bob Pawlak
Dan Hansford

Steve Gray
Dawn Hoder

3. Approval of Minutes:

G. Rowley moved, G. Augustyniak supported to approve the August 1, 2019 meeting minutes as presented. All ayes, motion carried.

4. Public Comment:

Director, B. Bohlen thanked the Committee for their well wishes and support during a personal matter.

5. Water Tower Acquisition Update:

Director, B. Bohlen updated the Committee of each water tower ownership status and the process of sale. Quitclaim deeds are in the process of being signed. B. Bohlen intends to present the transfer of ownership of the Williams Tower at the next Bay County Road Commission Board meeting for approval.

6. Suez-Utility Service Company – Master Services Agreement:

Negotiations with Suez-Utility Service Company started in 2017. A Master Services Agreement has been approved by the BCRC – this is a ten year term that will encompass all of the Bay Area Water System towers. B. Bohlen presented a detailed scope of work per the Master Services Agreement. Copies of the Agreement will be distributed when finalized.

7. Superintendent/Director Report:

Superintendent, R. Goebel updated the Committee with the fall lead and copper sample results. Nine communities are completed and the results are low.

Due to Hampton Township having exceedances in the spring, lead and copper coupon racks have been installed in Hampton Township and at the Bay Area Water Treatment Plant. Water quality is being tested on a weekly basis.

Plant Happenings:

- Water flows increased for the month of August
- No chlorine complaints
- Monthly distribution water quality meetings have had a positive impact on the Bay Area Water System
- OSHA visited the BAWTP for Take a Stand Day – nine deficiencies were discovered; immediate corrections are being made by the Maintenance Department
- Visible alarms have been installed throughout the plant

Director Report:

Director, B. Bohlen informed the Committee that based on revenue projections for 2019, there is the possibility of a service charge increase. The service charge has not been accessed since 2011. Accounting Manager, K. Christian explained the service charge that is placed on customer bills and how this administration charge is dispersed within the BCDWS. A recommendation chart is being developed. A lengthy conversation followed.

Fire hydrant winterization election forms were distributed. B. Bohlen requested the forms be returned on or before September 27, 2019.

The 2020 budget will be presented at the October 3rd Technical Advisory Committee meeting.

Nominations for Chairman and Vice-Chairman will be accepted at the October Technical Advisory Committee meeting. Nomination forms will be distributed at the next meeting. The term is for two years.

The legal defense fund is being reviewed, copies will be distributed when completed.

The hydraulic network analysis kick off meeting will take place next week. Johnson and Anderson will begin hydrant flow testing this month.

Pumford Construction was awarded the Williams Township ground storage tank project.

8. Other Matters:

J. Lillo reminded the Committee of the State Park Drive road construction project that will begin in 2021. Two major water mains are located on State Park Drive. A separate winter meeting will be held to discuss the future of the water mains and review the surveys.

9. Public Comment:

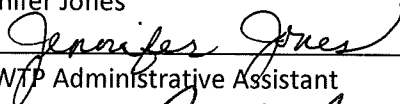
B. Schumacher inquired about minimum usage water and sewer charges on customer bills.

10. Adjourn:

D. Schabel moved, G. Rowley supported to adjourn meeting at 10:12 a.m. All ayes, motion carried.

Respectfully submitted,

Jennifer Jones


BAWTP Administrative Assistant

Approved: 

Date: 10.3.19