



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

Bay Area Water Treatment Plant Technical Advisory Committee
 November 7, 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 9:00 a.m.

2. Roll Call - Members Present:

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

Bob Dion (Vice-Chairman)
 Dawn Hoder
 Jim Lillo
 Sam Davidson
 Terri Close
 Dan Hansford

Alternates Present:

Judy Bukowski
 Marty Jurish (9:04 a.m.)

Ed Rivet
 Cindy Kowalski

Others Present:

Bill Bohlen
Keri Christian

Ryan Goebel
Jennifer Jones

Members Absent:

Bob Pawlak

Ken Malkin

3. Approval of Minutes:

G. Augustyniak moved, G. Rowley supported to approve the October 3, 2019 meeting minutes as presented. All ayes, motion carried.

4. Public Comment:

Chairman, P. Wasek added item 4A to the agenda:

(A.) Electrical Substation Update:

Director, B. Bohlen updated the Committee of the ongoing costs of repairs, upgrades and maintenance being done to the substation; due to the inadequate condition. The meter is being relocated for a rate restructure from Bay City Electric Light and Power (BCELP). BCELP has issued a demarcation agreement that will involve additional utility line exposure overhead. The demarcation agreement will also change the current contractual relationship. B. Bohlen suggested meeting with BCELP before pursuing another utility service provider. S. Davidson, G. Rowley, S. Gray and R. Campbell offered to join B. Bohlen to meet with the Director of Light and Power, Jay Anderson.

S. Davidson moved, D. Hansford supported to schedule a meeting with BCELP to discuss the demarcation agreement and utility rates being charged. All ayes, motion carried.

5. 2020 BAWTP Budget Approval:

Accounting Manager, K. Christian confirmed that the budget 2020 budget has not changed since the October presentation, and offered to answer any questions.

S. Davidson moved, G. Augustyniak supported to take a roll call vote for the 2020 BAWTP Budget Approval as presented, all ayes, motion carried.

A roll call vote was taken; 54.47% ayes, 45.53% nays.

S. Davidson moved, G. Augustyniak supported to present the 2020 BAWTP Budget to the Bay County Road Commission for approval, all ayes, motion carried.

6. **2020 – 2021 Officers Election:**
2020 – 2021 Officer nomination ballots were distributed, collected and tallied.

Chairman Nominees: P. Wasek and G. Rowley
Vice-Chairman Nominees: B. Dion, R. Campbell and G. Rowley
P. Wasek was elected 2020 – 2021 TAC Chairman
R. Campbell was elected 2020 – 2021 TAC Vice-Chairman

G. Rowley moved, D. Schabel supported the 2020 – 2021 Election of TAC Officers, all ayes, motion carried.

7. **Proposed 2020 Technical Advisory Committee Calendar:**
Meetings will be held on the first Thursday of every month at 9:00 a.m. unless otherwise noted.

S. Gray moved, S. Davidson supported to approve the proposed 2020 TAC meeting schedule, all ayes, motion carried.

8. **Superintendent/Director Report:**
Superintendent, R. Goebel presented a lead and copper sampling session update. The majority of fall 2019 sampling has been completed. Hampton Township results are in, under the Action Level. Essexville and Bangor Township samples are at the lab. The City of Bay City is wrapping up.

Plant Happenings:

- Newkirk has been onsite to begin the meter and switch relocation at the substation
- Profibus Addition Split Installed – upgraded SCADA communication redundancy
- WTP Operations Specialist interviews have been done

The Farley Rd. (Hampton #2) tank external paint job has been completed. The mixer is installed; disinfection and flushing will be completed soon. The Knight Rd. (Hampton #1) tank remains in service.

The foundation has been poured at the Williams ground storage tank site. Bay County DWS, WWTP and WTP staff worked together on-site to setup and test a temporary generator at the pump station. This eliminated the need to move the on-site generator and build a temporary structure to house it, avoiding additional contractor expenses.

J. Lillo added that the BCRC supports and recognizes the DWS, WWTP, WTP and BCRC staff for bringing their resources together to complete projects internally.

Director Report:

Director, B. Bohlen stated that he has received the Akron Township feasibility study. This extension would connect to an additional eighty consumers. The submitted data and analysis report are being reviewed and will be presented at the December TAC meeting.

9. Other Matters:

J. Lillo reminded the TAC that after the Holidays a meeting will be held to begin discussions about the State Park Drive Project.

K. Christian and B. Bohlen will be generating rate recommendation letters for each community. B. Bohlen requested certified resolutions from each community that will be changing their rate. The DWS office will be posting the new tap fees and the new customer service charge on their website. The customer service charge and tap fees will be reviewed annually. A lengthy discussion followed.

10. Public Comment:

G. Augustyniak complimented J. Lillo and B. Bohlen for their team efforts to combine resources to complete projects within and reduce costs.

11. Adjourn:

D. Schabel moved, G. Rowley supported to adjourn meeting at 10:20 a.m. All ayes, motion carried.

Respectfully submitted,

Jennifer Jones


BAWTP Administrative Assistant

Approved: 

Date: 10/5/19