



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

Bay Area Water Treatment Plant Technical Advisory Committee
 December 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	Kevin Kokaly
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
 Sam Davidson
 Steve Gray (9:06 a.m.)
 Ken Malkin

Bob Dion (Vice-Chairman)
 Dan Hansford
 Ronald Campbell
 Dave Schabel
 Terri Close

Alternates Present:

Kevin Kokaly
 Marty Jurish

Ed Rivet
 Cindy Kowalski

Others Present:

Bill Bohlen
Keri Christian
Bill Schumacher

Ryan Goebel
Jennifer Jones

Members Absent:

Bob Pawlak
Dawn Hoder

Jim Lillo

3. Approval of Minutes:

G. Rowley moved, G. Augustyniak supported to approve the November 7, 2019 meeting minutes as presented. All ayes, motion carried.

4. Public Comment:

Accounting Manager, K. Christian distributed letters to each TAC Member containing a 2020 rate increase suggestion. She extended an offer to anyone who may have any questions regarding the suggestion to please notify her.

5. Akron Township Feasibility Study:

Director, B. Bohlen distributed a letter form DLZ containing the Akron Township Water Extension Feasibility Study review. B. Bohlen, T. Jacobs and R. Goebel have reviewed the study along with BCDWS Engineers. Due to the flow, pressure and volume test results, it is being questioned as to how the original Bay County Water System extension was ever approved. Health, safety and welfare being the top priority; B. Bohlen recommended that the TAC do not approve the extension of three and a half more miles. D. Schabel agreed that an expansion could create a health, safety or welfare concerns. E. Rivet inquired about the possibility of a booster station being installed. A lengthy conversation followed.

E. Rivet moved, D. Schabel supported based on engineering to not approve an additional water main extension to Akron Township due to water quality concerns. All ayes, motion carried.

6. Superintendent/Director Report:

Superintendent, R. Goebel informed the TAC that while the electrical meter was being relocated, the BAWTP was running on the generator. During this time the belts on the water pump busted, which caused the generator to overheat and shut down in the early morning hours. BAWTP staff were immediately onsite. DWS distribution and WWTP staff promptly provided backup generators and assisted with reconnecting to power. Bay City Light and Power and Newkirk responded without delay to the emergency power failure situation. B. Bohlen added that a critique meeting will be held to review the action plan since experiencing this live drill.

R. Goebel updated the TAC with the fall lead and copper sampling session results. The City of Essexville exceeded lead action levels. D. Hansford briefed the committee of his experience dealing with the consumer notifications and he thanked T. Close for assisting with compliance documents.

Lead coupon testing results are completed in Hampton Township and results were sent to EGLE for evaluation.

Due to the lead and copper regulations changing, this has caused communities to exceed the lead action levels. A comparison was displayed of the previous Bay Area Water System lead and copper 90th percentile results as a combined system. Before regulations were changed the Bay Area Water System lead and copper results were under the action level.

The Bay County DWS website was displayed and R. Goebel highlighted on the Lead and Copper documents, videos and brochures that are available for consumers.

Plant Happenings:

- The Nine Mile Ground Storage Tank will be completed on or around the middle of February. Chairman, P. Wasek distributed current photos.
- The Hampton #2 tank (Farley Rd.) is back in service and mixer has been installed
- The BAWTP has hired a new Operator Specialist – Daymond Grifka (F4)
- Three staff members passed their Waterworks System Operator exams
- The switch over to the new server is still in progress
- EGLE sanitary survey begins next week

Director Report:

Director, B. Bohlen informed the TAC that the transfer of ownership of the Monitor, Williams, Hampton #1 (Knight Rd.) and Hampton #2 (Farley Rd.) water towers will take place within 2019.

An AWWA webinar was previously presented at the BAWTP regarding proposed federal long-term lead and copper rule changes. The Water System Advisory Council viewed the webinar. B. Bohlen gave an update of possible requirement changes. Fortunately the EPA is planning to keep the action level exceedance level around 15ppb.

7. Other Matters:

E. Rivet expressed appreciation on behalf of the BCRC to Director, B. Bohlen, Superintendent, R. Goebel and staff for working together to resolve emergency situations internally and for providing a safe and trustworthy solution.

8. Public Comment:

Chairman, P. Wasek thanked the WTP, DWS distribution and WWTP staff for their proficiency during the generator breakdown, power failure.

9. Adjourn:

D. Schabel moved, G. Augustyniak supported to adjourn meeting at 9:47 a.m. All ayes, motion carried.

Respectfully submitted,

Jennifer Jones

Jennifer Jones
BAWTP Administrative Assistant

Approved: *Richard Campbell*

Date: *11/9/10*