



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

Bay Area Water Treatment Plant Technical Advisory Committee
 February 6, 2020 @ 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	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 (Vice-Chairman)	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
 Ron Campbell (Vice-Chairman)
 Dave Schabel
 Dan Hansford

Steve Gray (9:06 a.m.)
 Terri Close
 Ken Malkin
 Glenn Rowley (9:57 a.m.)
 Bob Dion

Alternates Present:

Kevin Kokaly
 Mary Jurish

Ed Rivet

Others Present:

Bill Bohlen
Jennifer Jones
Bill Schumacher

Ryan Goebel
Keri Christian

Members Absent:

Bob Pawlak
Dawn Hoder

Jim Lillo

3. Approval of Minutes:

D. Schabel moved, G. Augustyniak supported to approve the January 9, 2020 meeting minutes as presented. All ayes, motion carried.

4. Public Comment:

None

5. Superintendent/Director Report:

Superintendent, R. Goebel informed the Technical Advisory Committee that he has received the EGLE 2020 Lead and Copper sampling schedule. Every community except Hampton and Essexville has qualified for reduced monitoring, and sampling must be performed between June - September.

Finished Water Pump #1 is being pulled for replacement on February 24, 2020.

Preliminary EGLE Sanitary Survey Results are as follows:

- Deficiencies on Water Towers due to regulation changes
- General Plan/Reliability Study Updates due August 31, 2020
- Modify State Report (completed)
- Complete plan to take out Raw Water tank for cleaning and inspections

The BAWTP Risk and Resiliency Plan and Emergency Response Plan are in the process of being completed. R. Goebel has been attending Risk Assessment meetings. B. Dion added that he and T. Close are working with Bay County Emergency Management Coordinator, Ryan Manz. K. Malkin has been attending the Bay County Hazard Mitigation Plan meetings to discuss storm water hazards. Director, B. Bohlen will be contacting Bay County Hazard Mitigation Plan regarding the Bay County DWS position on the board.

2019 Consumer Confidence Report is in the process of being generated. Notifications need to be printed on bills by June 30, 2020.

The Nine Mile Ground Storage Tank is expected to be in service within the next month or two. The generator is scheduled to be delivered at the end of the month.

A walkway over the sludge lines has been constructed. This completes the internal re-design of the sludge lines.

R. Goebel displayed the relabeling of the chemical lines. The WTP maintenance department is relabeling the chemical lines with a more descriptive and safer label.

Aluminum chlorohydrate is being fed using a temporary feed at this time in order to add a shut off valve to the base of the bulk tank. Drums of ACH were previously ordered due to the possibility of the bulk tank being lifted for spark testing.

G. Augustyniak inquired about the cleaning process of the raw water tank. R. Goebel responded that he is meeting with Saginaw Midland about the possibility of bypassing the tank and feeding directly from the pipe line while the tank is being cleaned and inspected. The BAWTP raw water tank will be shut down for a week when the tank is being cleaned and inspected. An additional BAWTP raw water tank has been discussed. Director, B. Bohlen explained the design of the Nine Mile Ground Storage tank; focusing on the capability of the tank to have levels added for expansion if additional water storage is necessary. The same design could be drafted and constructed if the demand was needed at the BAWTP. B. Bohlen stated that the BAWTP is currently built to meet the demands for the Bay Area Water System. The economic forecast for Bay County is at a 17% decline in population over the next ten years. Raw water and finished water storage options will be reviewed when the hydraulic module is completed. BAWTP production capabilities are being reviewed by EGLE at this point.

Director Report:

Director, B. Bohlen distributed a wholesale water rate study from Saginaw Midland. The rate model is based on financial data and flows. Effective as of April 1, 2020 raw water rates will increase 4.6%. Accounting Manager, K. Christian summarized how the rate structure will affect the 2020 budget as a whole. B. Bohlen and K. Christian answered questions. A lengthy discussion followed.

B. Bohlen updated the TAC of the Water Towers transfer of sales. Bill of sales and quiet claim deeds are in the process of being completed. All transactions are expected to be completed by the end of the year.

The EPA has currently opened up a comment period for lead and copper rule changes. The comment period ends on February 12, 2020. Director, B. Bohlen recommended that the TAC approve a draft resolution to submit and upload to the EPA website. The same recommendation will be presented to the WSAC. B. Bohlen stressed that the mission and goal is to remove all lead services, however the unfunded mandates and requirements are causing financial distress in our communities. B. Bohlen suggested that the draft resolution key points be the following:

- Accessibility and liability on private property
- Financial support to replace lead service lines

B. Dion, S. Davidson, E. Rivet, T. Close and Chairman, P. Wasek all commented and agreed to the recommendation to submit a draft resolution to the EPA website.

D. Hansford motioned, S. Davidson supported to take a roll call vote for approval to submit a standard form resolution to the EPA regarding lead and copper rule revisions.

All members or alternate members present for representation voted aye; motion carried.

6. **Other Matters:**

None

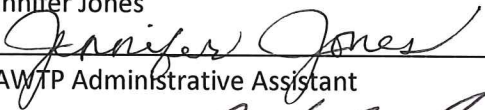
7. **Public Comment:**

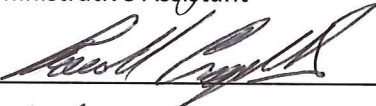
None

8. **Adjourn:**

D. Schabel moved, G. Rowley supported to adjourn meeting at 10:17 a.m. All ayes, motion carried.

Respectfully submitted,
Jennifer Jones


BAWTP Administrative Assistant

Approved: 

Date: 3/5/20