



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

Bay Area Water Treatment Plant Technical Advisory Committee
 February 4, 2021 @ 9:00 A.M.

Bay Area Water Treatment Plant via *Recorded WebEx Meeting: 132 420 2377*

Partner	Member	Alternate
Charter Township of Bangor	Glenn Rowley (Vice-Chairman)	Karie Wardynski
City of Bay City	Bob Dion	Marty Jurish
Bay County Road Commission/ Department of Water & Sewer	Jim Lillo	Bill Schumacher
Beaver Township	Nick Tomczak	Tom Meier
City of Essexville	Dan Hansford	Scott Wittbrodt
Frankenlust Township	Ron Campbell (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	Gary Brandt	Terry Spencer
City of Pinconning	Bob Moffit	George Johnson
Charter Township of Portsmouth	Bob Pawlak	Kevin Kokaly
Charter Township of Williams	Will Butterfield	Tom Putt

1. Call to Order:

Chairman, R. Campbell called the Bay Area Water Treatment Plant Technical Advisory Committee to order at 9:00 a.m.

2. Roll Call - Members Present:

Ron Campbell (Chairman)	Jim Lillo
Glenn Rowley (Vice-Chairman)	George Augustyniak
Sam Davidson	Dan Hansford
Terri Close	Bob Dion
Will Butterfield	Bob Moffit
Gary Brandt	

Alternates Present:

Bill Schumacher	Marty Jurish
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Others Present:

Bill Bohlen
Ryan Goebel

Paul Wasek
Jennifer Jones

Members Absent:

Bob Pawlak
Dave Schabel

Nick Tomczak

3. The Pledge of Allegiance was recited.

4. Approval of Minutes:

S. Davidson motioned; T. Close supported to approve the January 7, 2021 meeting minutes as presented. All ayes, motion carried.

5. Public Comment:

No Public Comment

6. Superintendent Report:

Superintendent; R. Goebel displayed photos of the new CIP gas heater that is in the process of being installed. The current electric heater uses 120KW per hour when it is used to heat the water to wash the membranes. The utility cost to run the new gas heater is expected to drop approximately 75%.

The nine bulk chemical tanks are being inspected internally with a GoPro camera. Photos were displayed of the sodium hypochlorite tank. The liner is in tact and there is some minor scaling. The bulk chemical tanks will be inspected annually to perform necessary maintenance and avoid any leakage.

Superintendent; R. Goebel and I.T. Manager; C. Jankowski viewed a Cyber Infrastructure Security Agency (CISA) webinar. CISA offered a free of charge Remote Penetration Test to see how vulnerable the BAWTP network is. The BAWTP cybersecurity worked well and CISA only found a couple of low and a couple of medium risks that are now being addressed and corrected.

A virtual SCADA Wonder Ware training course took place on-site this week. The training course will be beneficial and allow some SCADA issues to be resolved internally when they occur.

No PFAS was detected in the BAWTP tap water in January, 2021. The State Regulatory Levels and Max. Contaminant Levels were displayed. One more sample will be tested this year. No samples are required by EGLE in the distribution system.

Some of the BAWTP staff have received their COVID-19 vaccinations from the Bay County Health Dept.

Director Report:

Director; B. Bohlen displayed the 2021 proposed water tower maintenance schedule from Suez. In early spring the maintenance projects will begin. The schedule was reviewed and explained and will be sent to the affected communities when the time line is more defined; pending the length of the winter season.

FEMA is requiring a Certificate of Elevation from the BAWTP. Fleis & Vandenbrink will be on-site next week surveying the property in order to obtain the Certificate. Director; B. Bohlen has been communicating with the Bangor Township Building Official. The surveying will verify that the BAWTP is not located in a flood plain zone and is elevated above the flood level.

Fourth Quarter and 2020-year end is in the process of being closed out. Expense registries will be distributed to any community by request. Documentation for fourth quarter will be delayed due to the year-end process and audit.

Legal matters have not come to a close yet. There is still a pending issue that has not been resolved.

Senate Bill 241 prohibits water shutoffs due to nonpayment. B. Bohlen received Legal Counsel and was advised to put any account in arrears for more than six months on the 2020 Delinquent Property Tax Roll. Any community that would prefer to not have arrears added to the Delinquent Tax Roll, was asked to contact Director; B. Bohlen.

7. Other Matters:

None

8. Public Comment:

Vice-Chairman; G. Rowley reminded the committee members of the Supervisor's breakfast meeting.

Vice-Chairman; G. Rowley informed the TAC that the Hazard Mitigation Advisory Committee is lacking involvement. Only five communities have responded to Emergency Management Coordinator; Ryan Manz. All communities in the Bay County need to respond and complete a form in order for Bay County to qualify for any emergency financial resources available. J. Lillo encouraged involvement and attendance from everyone and offered to send Ryan's email address if needed.

P. Wasek expressed his appreciation to the BAWTP/DWS staff and the TAC.

9. Adjourn:

Vice-Chairman; G. Rowley motioned, G. Augustyniak supported to adjourn meeting at 9:29 a.m. All ayes, motion carried.

Respectfully submitted by,
Jennifer Jones

Jennifer Jones
WTP Administrative Assistant

Approved: Paul C. [Signature]

Date: 3/4/21