



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

Bay Area Water Treatment Plant Technical Advisory Committee
 December 2, 2021 @ 9:00 A.M.

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	Becky Lakin	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 meeting to order at 9:00 a.m.

2. Roll Call - Members Present:

Ron Campbell (Chairman)	Glenn Rowley (Vice-Chairman)
Jim Lillo	Sam Davidson
Terri Close	George Augustyniak
Dan Hansford	Dave Schabel
Gary Brandt	

Alternates Present:

Bill Schumacher	Marty Jurish
George Johnson	Kevin Kokaly

Others Present:

Ryan Goebel
Keri Christian
Eva Rohlman

Jennifer Schwager
Carol Hill

Members Absent:

Nick Tomczak

Will Butterfield

3. Pledge of Allegiance:

The Pledge of Allegiance was recited.

4. Approval of Minutes:

T. Close motioned; S. Davidson supported to approve the November 4, 2021 meeting minutes as presented. All yeas, motion was adopted on a roll call vote.

5. Public Comment:

Accounting Manager; K. Christian requested to be notified of any community water rate changes on or before December 20, 2021.

6. Superintendent/Director Report:

Superintendent; R. Goebel reviewed the water tower work that was completed in 2021.

A design of the redundant raw water loop was displayed. Bids will be accepted in January 2022 for the raw water header replacement. A detailed description of the project was explained.

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S. Davidson asked about the timeline of the header and membrane replacement.

Membrane cartridges will arrive at the plant in late October/early November 2022. Two skids per year will be replaced. 480 cartridges have been ordered and pricing is locked in through 2025.

Oil was being changed at the Nine Mile Station on pump number one and the technician noticed that the oil was dark and thick. It was discovered that the bearings needed to be replaced. Using the new truck hoist, the maintenance department pulled the pump motor and delivered it to Hamilton for repairs. By pulling the motor internally, the DWS was able to save a substantial amount of money.

BAWTP staff created a 20-year Capital Improvement Plan spreadsheet. R. Goebel presented the estimated replacement timeline and costs for all equipment updates and repairs. The plan is reviewed and revised annually. The goal is to keep the BAWTP operating without any outdated or obsolete equipment. Membranes, pumps, analyzers, SCADA, chemical tanks, process equipment and miscellaneous items were all included and presented. Additional finished water tanks are a top priority.

J. Lillo commended R. Goebel, K. Christian and staff for their efforts to keep the BAWTP operating at a high-quality level. The WWTP is 40+ years of age and is currently in great condition due to the outstanding level of maintenance and continuous updates.

7. Low Income Household Water Assistance Program (LIHWAP):

Eva Rohlman from Mid-Michigan Community Action presented the LIHWAP. The program serves low-income households and assists with payment on delinquent water and sewer accounts. To enroll, each community is required to complete a Memorandum of Understanding.

S. Davidson questioned who receives the payment.

M. Jurish asked about the max amount of assistance allowed.

B. Schumacher asked about the amount of funds that are available.

G. Augustyniak inquired about instructions to enroll into program.

8. Quarterly Financials:

Accounting Manager; K. Christian asked all members to confirm that they are receiving their quarterly financial statements and asked for any change of contact information. She currently sends all statements to Supervisors and Clerks.

9. 2022 Meeting Schedule:

A Draft 2022 TAC and WSAC meeting schedule was distributed.

J. Lillo motioned; G. Brandt supported to approved the 2022 TAC and WSAC meeting schedule.

All yeas; motioned was adopted on a roll call vote.

10. Other Matters:

None

11. Adjourn:

D. Schabel motioned; G. Augustyniak supported to adjourn meeting at 9:44 a.m. All yeas, motion was adopted on a roll call vote.

Respectfully submitted by,
Jennifer Schwager
WTP Administrative Assistant

Approved: _____

Date: 4/6/22