

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

Bay Area Water Treatment Plant Technical Advisory Committee March 3, 2022 @ 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/	Jim Lillo	Bill Schumacher
Department of Water & Sewer		
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)

Terri Close

Dan Hansford

Jim Lillo

Sam Davidson

**Gary Brandt** 

George Augustyniak

## **Alternates Present:**

Kevin Kokaly

Marty Jurish

## **Others Present:**

Bill Bohlen Keri Christian Jennifer Schwager Mike Wagar

## **Members Absent:**

Will Butterfield Becky Lakin Dave Schabel Bob Pawlak Nick Tomzak Bob Dion

## 3. Pledge of Allegiance:

The Pledge of Allegiance was recited.

### 4. Approval of Minutes:

G. Brandt motioned; Vice-Chairman; G. Rowley supported to approve the February 3, 2022 meeting minutes as presented. All yeas, motion was adopted on a roll call vote.

#### 5. Public Comment:

Accounting Manager; K. Christian informed the TAC that she has received the last 2021 invoice from DLZ for the hydraulic network analysis.

## 6. Superintendent Report:

Operations Supervisor; M. Wagar presented an update of the numerous projects taking place at the BAWTP:

- One tee for the raw water redundant loop has been installed. Photos of the cut out corroded pipe section were displayed. Corroded raw water header and spool pieces were displayed. The new spool piece comparison photo was also displayed.
- The WTP maintenance department performed inspections on the two original finished water pumps. The impellers on both pumps have some cavitation damage. Photos were displayed.
- Flocculation system update both mixer support beams have been sandblasted and coated.
- Threatening trees have been removed from the WTP east fence line of the property.
- 2021 CCR link is available on the DWS website.
- S. Davidson asked about the vent pipe air flow direction of the membrane skids.

## **Director Report:**

Director; B. Bohlen has met with EGLE and applied for DWRF funding for additional raw water storage tanks. The number of applications for funding exceeds the amount of funds available. B. Bohlen commended the Bangor Township Planning Commission for their assistance. The Planning Commission packets will be delivered this week.

Local Union #546 contract negotiations continue, the third meeting just concluded and positive progress is being made.

Andrew Niedzinski is the current City Manager of Vassar. He will be bringing a large group of students from Vassar High School involved with the MiSTEM program for a WTP and WWTP tour.

A large water quality improvement project is needed in Fraser Twp, Kawkawlin Twp and Monitor Twp. 100% grant funding is possible. This project is listed in the Bay Area Water Transmission System Operating Standard.

BCDWS legal matters are officially closed.

Water Supply System #1 (Frankenlust, Monitor & Portsmouth Twp) bills were sent out with a minor proofing error. A portion of a message on the bill for meter replacement fees did not print on the bill. The print error has already been corrected and reprinted.

## 7. Other Matters:

J. Lillo has been informed of all the legislators involved with Michigan grant funding. He requested a letter of support from the TAC to apply for grant funds for the reconstruction project on State Park Drive. This project involves many stakeholders and numerous repairs along the transmission main including lead service line removals. Any amount of approved funding will be accepted and appreciated.

T. Close motioned; S. Davidson supported to provide a letter of support requesting grant funds to assist with the reconstruction cost of repairs for the State Park Drive reconstruction project. All yeas, motioned was adopted on a roll call vote.

#### 8. Public Comment:

None

# 9. Adjourn:

G. Augustyniak motioned; Vice-Chairman; G. Rowley supported to adjourn meeting at 9:43 a.m. All yeas, motion was adopted on a roll call vote.

Respectfully submitted by,

Jennifer Schwager

WTP Administrative Assistant