



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

Bay Area Water Treatment Plant Technical Advisory Committee
 April 7, 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/ 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 9:01 a.m.

2. Roll Call - Members Present:

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

Others Present:

Bill Bohlen	Jennifer Schwager
Keri Christian	Carl Overly

Members Absent:

Bob Pawlak
Becky Lakin

Nick Tomczak

3. Pledge of Allegiance:

The Pledge of Allegiance was recited.

4. Approval of Minutes:

G. Brandt motioned; S. Davidson supported to approve the March 3, 2022 meeting minutes as presented. All yeas, motion was adopted on a roll call vote.

5. Public Comment:

None

6. Superintendent Report:

Maintenance Supervisor; C. Overly presented an update of the numerous WTP projects:

- The raw water redundant loop has been installed. Excellent craftsmanship done by the Contractors. They performed critical work with no mistakes or missed deadlines.
- Process controls improvements have been made; system redundancy has improved.
- East fence line has been cleared of threatening trees.
- Updates were done in the residual room during the plant shutdown. These lines and pumps are continuously in service and were in need of maintenance.
- 17 dehumidifiers have been installed throughout the plant and are functioning well.
- Updating secondary containment, improving chemical containment integrity and containment repairs.

(Photos were displayed)

Director Report:

Director; B. Bohlen informed the committee that the Department of Homeland Security has been onsite all week testing the cybersecurity vulnerability of the WTP. A debriefing will take place when completed.

Unmetered fire lines have been discovered in the Bay Area Water System. Each community containing these lines will be notified to verify meter installation to collect revenue.

DWS contract negotiations have concluded. The positive changes negotiated are intended to recruit future employees with credentials in the water/sewer field. The contract is currently in possession of the Union and will be presented to the BCRC for approval on April 27, 2022.

Water Quality improvements continue to develop in the Bay Area Water System. 3,000 additional feet of water main is being installed in Merritt Township to connect to Hampton Township. 1,000 additional feet of water main is being installed in Beaver Township. These additions will improve the water quality in the north and east districts. The Nine Mile Rd. booster pump station currently does not have a site to be placed.

G. Augustyniak questioned the complexity of the DHS internal cybersecurity testing.

7. Other Matters:

Director; B. Bohlen received a letter from Frankenlust Township requesting a complete connection to the Bay Area Water System. Chairman; R. Campbell recused himself from the table. A complete connection of Frankenlust Township has been tested on the hydraulic module; the Bay Area Water System could handle the addition. Frankenlust Township is partially connected to the City of Saginaw water. B. Bohlen reviewed details of the City of Saginaw water contract presented to Frankenlust Township. Approval will be necessary from the TAC, BCRC and the Saginaw-Midland Municipal Water Supply Corporation. A lengthy conversation followed.

J. Lillo motioned; S. Davidson supported to approve Frankenlust Township to pursue a complete connection to the Bay County DWS . All yeas, motioned was adopted on a roll call vote.

J. Lillo thanked the committee for all of the letters of support received to apply for Federal and State funding for the State Park Drive project. There has been correspondence from Washington D.C. Highway Transportation funds are available and will be applied for.

8. Public Comment:

None

9. Adjourn:

D. Schabel motioned; Vice-Chairman; G. Rowley supported to adjourn meeting at 9:35 a.m. All yeas, motion was adopted on a roll call vote.

Respectfully submitted by,
Jennifer Schwager
WTP Administrative Assistant

Approved: 

Date: 5/3/22