



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

Bay Area Water Treatment Plant Technical Advisory Committee
 June 2, 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 9:00 a.m.

2. Roll Call - Members Present:

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

Alternates Present:

Marty Jurish

Others Present:

| | |
|----------------|-------------------|
| Bill Bohlen | Jennifer Schwager |
| Keri Christian | Ryan Goebel |

Members Absent:

Bob Pawlak
Becky Lakin
Bob Dion

Nick Tomczak
Will Butterfield

3. Pledge of Allegiance:

The Pledge of Allegiance was recited.

4. Approval of Minutes:

S. Davidson motioned; D.Schabel supported to approve the May 5, 2022 meeting minutes as presented. All yeas, motion was adopted on a roll call vote.

5. Public Comment:

None

6. Superintendent Report:

Superintendent; R. Goebel reviewed plant flows January 2021 – May 2022. Flows have increased due to the warmer temperatures and hydrant flushing. A raw water temperature chart was displayed showing the water temperatures getting warmer as the summer season is approaching. During the winter season, the water enters the plant at a low 33.8° F. The chlorine carries farther in cold water, but cold water is harder on the membranes. Due to the age of the membrane filters, flows through each membrane skid had to be reduced. The membrane replacement schedule is confirmed.

The dehumidifiers are installed and performing very well. The membrane room is consistently staying dry.

DLZ has hired a soil boring company to sample the grounds in front of the plant for potential water tank placement.

An Operator Specialist is retiring in July, interviews have been completed. The position has been filled; training may start in June.

Stainless steel pipe is in the process of being ordered for the raw water and settled water pipe replacement. The project is scheduled to start in the Fall.

Director Report:

Director; B. Bohlen informed the committee that bids have been opened for the 2022 water main projects. Eric Construction will be awarded the bid on June 15th.

The DWSRF Project Plan Notice of Public Hearing has been posted on the Website and published in the Pinconning Journal. The project has been slightly modified to EGLE recommendations. A detailed explanation of the process was explained.

A three-year price comparison of the Speedway, LLC invoices reflect a 56% increase in fuel expenses. Accounting & HR Manager; K. Christian added that the 2022 projected fuel budget will

be depleted soon. 2023 budget preparation will start in July, due to inflation on all accounts, a raw water rate increase is likely.

S. Davidson questioned the amount of fuel consumption.

Newly installed water meters are reading accurately and showing more usage as the flow charts display. Pricing is being prepared for any community that is interested in a wholesale meter change out. A meeting will take place at the end of the month with Metron, financing is available.

M. Jurish asked if he could join the Metron meeting in June.

B. Bohlen congratulated K. Christian for passing the SHRM-Certified Professional exam. Keri has been promoted to Accounting & HR Manager.

7. Other Matters:

Accounting & HR Manager; K. Christian stated that a meter replacement fee has been added to WSS#1 customer bills. The fee will be allocated for meter replacement every 10 years. The fee will vary for communities based on population.

8. Public Comment:

None

9. Adjourn:

D. Schabel motioned; Vice-Chairman; G. Rowley supported to adjourn meeting at 9:32 a.m. All yeas, motion was adopted on a roll call vote.

Respectfully submitted by,
Jennifer Schwager
WTP Administrative Assistant

Approved: 

Date: 