

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

Bay Area Water Treatment Plant Technical Advisory Committee July 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/	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 9:01 a.m.

Jim Lillo

2. Roll Call - Members Present:

Ron Campbell (Chairman)

Glenn Rowley (Vice-Chairman) Sam Davidson

Terri Close Gary Brandt

George Augustyniak Bob Pawlak

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Bob Dion

Alternates Present:

Bill Schumacher

Others Present:

Bill Bohlen Ryan Goebel

Keri Christian Jennifer Schwager

Members Absent:

Dan Hansford Becky Lakin Dave Schabel Nick Tomczak Will Butterfield

3. Pledge of Allegiance:

The Pledge of Allegiance was recited.

4. Approval of Minutes:

G. Brandt motioned; G. Augustyniak supported to approve the June 2, 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 presented the daily water plant flow averages for the month of June. The June daily average was 8.6 MGD. A 2021 – 2022 flow comparison was displayed.

The BAWTP contains two flow meters that are connected to 42" lines. Half of the treated water leaving the plant goes to Euclid Avenue and half goes to Lauria Rd. The Euclid finished water flow meter has quit working. A technician is scheduled to inspect the meter and repair if possible. If the meter needs to be replaced there is a 12-14 week lead time.

G. Brandt questioned the accuracy of the finished water flow meters.

Conti has been onsite to measure the layout and design of the pipe replacement and support project. The pipes have been ordered and are expected to be here in late August. The project is scheduled to begin early in the Fall.

A security fence has been installed at the Williams Tower; a photo was displayed.

Lead and copper sample results were discussed. Round one sample results are in and there were no action level exceedances. Corrosion control is continuously improving the Bay Area Water System. The sampling session schedule was reviewed.

- G. Brandt asked how many lead service lines remained in WSS#1 and Monitor Township.
- G. Augustyniak questioned sample results for Wisner Township.

Vice-Chairman; G. Rowley asked about correspondence with the State Lead and Copper Advisory Council.

An Operator is retiring this month and the new hired Operator is in the training process. There is currently a BAWTP Operator Mechanic position open.

The EPA has set new health advisories for PFAS levels in drinking water. All PFAS plant tap samples have been non-detect.

Director Report:

Accounting & HR Manager; K. Christian stated that the 2023 budget process will begin this month. Due to the state of the economy a water rate increase is to be expected.

Director; B. Bohlen added that BAWTP capital projects have halted for the remainder of 2022. The 2023 budget forecast is scheduled to be presented in September.

Applicants have begun to apply for the BAWTP Operator Mechanic position.

A completed application for the additional raw water storage tanks has been re-submitted to the State with the additional information recommended by EGLE.

The Farley Tower updates have been completed by Suez; the punch list has been signed off on.

7. Other Matters:

Director; B. Bohlen informed the Committee that action was taken since the Committee approved to pursue expanding the Bay Area Water System in Frankenlust Township. Delta College is interested in being a part of the expansion. The college is currently connected to the City of Saginaw and has its own water tower. A lengthy conversation about the potential new connection and the process of the expansion took place.

<u>Vice-Chairman; G. Rowley motioned; S. Davidson supported to add Delta College campus to Frankenlust Township contingent upon receiving a letter of request and approval from Saginaw Midland Municipal Water Supply.</u> All yeas, motion was adopted on a roll call vote.

- B. Pawlak inquired about documentation from Delta College requesting connection.
- S. Davidson asked about the location of the campus in Frankenlust Township.
- B. Schumacher questioned the size of the water tower.
- T. Close questioned the expense of the new connection.
- G. Augustyniak questioned the location of the potential new water main.

Director; B. Bohlen will present the request to the BCRC at the July 13th meeting for approval of the revision.

8. Public Comment:

None

9. Adjourn:

<u>Vice-Chairman; G. Rowley motioned; S. Davidson supported to adjourn meeting at 9:29 a.m.</u>
<u>All yeas, motion was adopted on a roll call vote.</u>

Respectfully submitted by,

Jennifer Schwager

WTP Administrative Assistant

Annroyed

DATE