



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

Bay Area Water Treatment Plant Technical Advisory Committee
 September 1, 2022 @ 9:00 A.M.

Partner	Member	Alternate
<i>Charter Township of Bangor</i>	<i>Glenn Rowley (Vice-Chairman)</i>	<i>Karie Wardynski</i>
<i>City of Bay City</i>	<i>Bob Dion</i>	<i>Marty Jurish</i>
<i>Bay County Road Commission/ Department of Water & Sewer</i>	<i>Jim Lillo</i>	<i>Bill Schumacher</i>
<i>Beaver Township</i>	<i>Nick Tomczak</i>	<i>Tom Meier</i>
<i>City of Essexville</i>	<i>Dan Hansford</i>	<i>Scott Wittbrodt</i>
<i>Frankenlust Township</i>	<i>Ron Campbell (Chairman)</i>	<i>Jim Begick</i>
<i>Fraser Township</i>	<i>George Augustyniak</i>	<i>Mark Galus</i>
<i>Charter Township of Hampton</i>	<i>Terri Close</i>	<i>Donna Samyn</i>
<i>Kawkawlin Township</i>	<i>Sam Davidson</i>	<i>Greg Petrimoulx</i>
<i>Merritt Township</i>	<i>Dave Schabel</i>	<i>Kathy Parrent</i>
<i>Charter Township of Monitor</i>	<i>Gary Brandt</i>	<i>Terry Spencer</i>
<i>City of Pinconning</i>	<i>Becky Lakin</i>	<i>George Johnson</i>
<i>Charter Township of Portsmouth</i>	<i>Bob Pawlak</i>	<i>Kevin Kokaly</i>
<i>Charter Township of Williams</i>	<i>Will Butterfield</i>	<i>Tom Putt</i>

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
Bob Dion	Dave Schabel
George Augustyniak	Dan Hansford

Others Present:

Ryan Goebel	Jennifer Schwager
Keri Christian	

Members Absent:

Bob Pawlak
Nick Tomczak

Becky Lakin
Will Butterfield

3. Pledge of Allegiance:

The Pledge of Allegiance was recited.

4. Approval of Minutes:

Vice-Chairman; G. Rowley moved to approve the August 4, 2022 minutes as presented. S. Davidson supported the motion. The motion passed unanimously.

5. Public Comment:

None

6. Superintendent Report:

Superintendent; R. Goebel presented the daily water plant flow averages for the month of August. The August daily average was 8.5 MGD. A 2021 – 2022 flow comparison and a water temperature graph were displayed.

The finished water and settled water pipe have arrived. The piping was inspected and approved for quality by Brown and Caldwell. Conti is scheduled to begin cutting/welding the pipe together and hopes to start installation at the end of this month or the beginning of October. Photos of the piping were displayed.

Improvements are being done at the Lagoons located on State Park Drive. The lagoons contain 3 cells that are used to send sludge from the clarified system. A lot of growth has accumulated on the property. BCDWS distribution brought heavy equipment over to assist the WTP maintenance department with digging up, replacing, and rerouting the pipes to allow the capability to close off one of the cells. Flows to cells will alternate year to year allowing maintenance to clean the dry cell.

Veolia (formerly Suez) is completing an external paint job on the Merritt Tower and is scheduled to paint and clean the Williams Tower this month. D. Schabel added that Veolia has done a very nice job with the work they have done to the Merritt Tower.

A plant staffing update was presented. Three new employees will be starting this month. Accounting & HR Manager; K. Christian explained the exit interview procedures.

Vice-Chairman; G. Rowley inquired about the exit interview process. D. Schabel asked about the Operations schedule and hours.

7. Other Matters:

Chairman; R. Campbell announced that Saginaw-Midland Water Corporation declined his request to fully connect Frankenlust Township to the Bay County Department of Water and Sewer.

8. **Public Comment:**

D. Schabel requested a copy of the maintenance agreement with Veolia including the costs of the water tower maintenance.

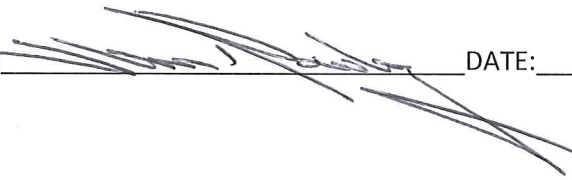
J. Lillo gave some details of a recent meeting with MDOT. Any road or bridge repair at this time that includes a 12" water main is going to be delayed up to at least a year and a half due to the supply chain shortage. B. Dion has already experienced the shortage and has been using materials from their stock supply.

J. Lillo gave an update on the S. Euclid and Hotchkiss Road construction project.

9. **Adjourn:**

D. Schabel made the motion to adjourn the meeting. Supported by S. Davidson. The motion passed unanimously. The meeting was adjourned at 9:27 a.m.

Jennifer Schwager
WTP Administrative Assistant

Approved:  DATE: 10.6.2022