



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

Bay Area Water Treatment Plant Technical Advisory Committee
 November 3, 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>Craig Goulet</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)
 Glenn Rowley (Vice-Chairman)
 Jim Lillo
 George Augustyniak
 Bob Pawlak
 Terri Close

Becky Lakin
 Sam Davidson
 Will Butterfield
 Dave Schabel
 Craig Goulet

Alternates Present:

Bill Schumacher
 George Johnson

Marty Jurish

Others Present:

Bill Bohlen
Ryan Goebel

Jennifer Schwager

Members Absent:

Nick Tomczak
Bob Dion

Gary Brandt

3. Pledge of Allegiance:

The Pledge of Allegiance was recited.

4. Approval of Minutes:

Vice-Chairman; G. Rowley motioned to approve the October 6, 2022 minutes as presented. S. Davidson supported the motion. The motion passed unanimously.

5. Public Comment:

None

6. 2023 BAWTP Budget Approval:

S. Davidson motioned to approve the 2023 BAWTP budget. D. Schabel supported the motion. The motion passed unanimously.

C. Goulet thanked Bay County DWS for the detailed explanation and presentation of the 2023 BAWTP Budget.

7. Superintendent Report:

Superintendent; R. Goebel presented a construction update on the raw and settled water pipe replacement project. Photos were displayed of the new piping and progress.

Improved ventilation has been installed on the CIP tank; the exhaust line now vents to the outside of the building.

Half of the BAWTP will be shut down next week for new flanges and a spool to be installed on the raw water line.

8. City of Pinconning Water System Expansion Request:

The City of Pinconning has requested to expand its water supply into Standish Township, White's Beach area. Pinconning City Manager; B. Lakin updated the committee on the current water and sewer system status. The expansion would be maintained and financed by the City of Pinconning. Water lines have been in place for nearly two years. The City of Pinconning has the capability to supply water and sewer to the White's Beach area. The current sewer situation in the White's Beach area has many deficiencies. This would affect approximately 200-250 residents. A lengthy conversation took place.

Vice-Chairman; G. Rowley asked about the service area size and amount of water

T. Close asked about the amount of water the City of Pinconning uses

G. Augustyniak questioned the City of Pinconning's finances

M. Jurish questioned if the expansion would be looped
S. Davidson asked about the sewer lines
Chairman; R. Campbell asked about the format of the resolution

Vice-Chairman; G. Rowley motioned to request approval for the City of Pinconning to expand its water supply into Standish Township, White's Beach area. S. Davidson supported the motion. The motion passed unanimously.

9. Other Matters:

None

10. Public Comment:

None

11. Adjourn:

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

Jennifer Schwager
WTP Administrative Assistant

Approved: _____



DATE: _____

12/1/22