



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

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

<b>Partner</b>	<b>Member</b>	<b>Alternate</b>
<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 &amp; 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 9:01 a.m.

**2. Roll Call - Members Present:**

Ron Campbell (Chairman)	Jim Lillo
Glenn Rowley (Vice-Chairman)	Sam Davidson
Jim Lillo	Dave Schabel
George Augustyniak	Bob Pawlak
Gary Brandt	

**Alternates Present:**

Marty Jurish

**Others Present:**

Bill Bohlen	Keri Christian
Ryan Goebel	Jennifer Schwager
Paul Wasek	

**Members Absent:**

Nick Tomczak

Bob Dion

Will Butterfield

Terri Close

Craig Goulet

Becky Lakin

**3. Pledge of Allegiance:**

The Pledge of Allegiance was recited.

**4. Approval of Minutes:**

**Vice-Chairman; G. Rowley motioned to approve the November 3, 2022 minutes as presented. S. Davidson supported the motion. The motion passed unanimously.**

**5. Public Comment:**

None

**6. Superintendent/Director Report:**

Superintendent; R. Goebel presented a raw and clarified water line replacement construction update. The two corroded welds in both the even and odd membrane train piping have been removed and replaced with stainless-steel spool pieces. The plant kept up with the flow demand while being half shut down during the replacement process. The clarified line has been replaced and permanent pipe supports are installed. The raw water header replacement is finished.

The chlorine feed dosage has been reduced for the winter season. Chlorine residual levels are maintaining in the distribution system.

G. Brandt asked about the construction completion date

Vice-Chairman; G. Rowley asked about the amount of treatment chemicals on site due to the supply chain and demand issues

Director; B. Bohlen shared the treatment chemicals inventory onsite and explained the shelf life. Currently, the plant has a sufficient amount of treatment chemicals onsite.

R. Campbell and B. Dion have been appointed by the BCRC Board for another 4 years of service on the Water System Advisory Council. (2023-2026)

The 2023 Capital Improvements will begin at a slow pace due to the supply chain and demand issues and price increases.

A cross-connection public outreach program is in the process of being developed. Any Hydro-Corp feedback can be reported to B. Bohlen. Any feedback will be beneficial, statistics are being gathered and reviewed for the program.

G. Augustyniak asked about the cross-connection inspection process

G. Brandt asked about the brand of the water meters being considered for meter replacements

7. 2023 Meeting Schedule:

J. Lillo motioned to approve the 2023 meeting schedule. G. Brandt supported the motion. The motion passed unanimously.

8. Other Matters:

None

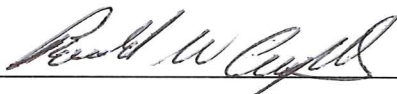
9. Public Comment:

None

10. Adjourn:

D. Schabel motioned to adjourn the meeting. M. Jurish supported the motion. The motion passed unanimously. The meeting was adjourned at 9:36 a.m.

Jennifer Schwager  
WTP Administrative Assistant

Approved:  DATE: 1/5/23