

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

Bay Area Water Treatment Plant Technical Advisory Committee April 6, 2023 @ 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	Craig Goulet	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)

Gary Brandt

Glenn Rowley (Vice-Chairman)

Terri Close

Dave Schabel Bob Pawlak George Augustyniak

Bob Dion

Alternates Present:

Bill Schumacher

Marty Jurish

Greg Petrimoulx

Others Present:

Ryan Goebel

Keri Christian

Trevor Jacobs

Jennifer Schwager

Sally Wright

Jerry Putt

Members Absent:

Nick Tomczak
Sam Davidson
Jim Lillo
Craig Goulet

Will Butterfield Sam Davidson Becky Lakin

3. Pledge of Allegiance:

The Pledge of Allegiance was recited.

4. Approval of Minutes:

<u>Vice-Chairman</u>; G. Rowley motioned to approve the March 2, 2023 minutes as presented. G. Augustyniak supported the motion. The motion passed unanimously.

5. Public Comment:

None

6. Superintendent/Director Report:

In June 2022 the Euclid finished water flow meter failed. The replacement meter was ordered and arrived at the plant in January of 2023. Photos were displayed of the newly installed finished water flow meter. The meter was installed internally by the maintenance department. The broken flow meter had a damaged liner; photos were displayed. The flow meter has been calibrated and is working properly.

The water tower altitude valve project is open for bid. The bid opening will close this month. The altitude valves are for Monitor, Kawkawlin, and the City of Bay City (alternate). This is a prioritized Transmission Agreement project that will improve water quality in the Bay Area Water System. Another Transmission Agreement project in 2023 is three water main connections between Hampton Township and Essexville Township.

Superintendent; R. Goebel presented an update on the EPA's proposed set of PFAS regulations. A detailed description of the proposed maximum contaminant levels for PFAS and the six regulated components considered hazardous were explained. Equivalent measurement comparisons were reviewed and discussed.

R. Goebel contacted MLive about the Bay County Water survey that was posted online and they put out a story. The survey received 250+ responses after being written and posted by MLive. Students from SVSU marketing class are generating a report with the received customer feedback.

The 2022 Consumer Confidence Report is available; a bill stuffer will be included with all of the Bay County DWS customer bills.

B. Dion asked about the gasket on the Euclid finished water flow meter. Vice-Chairman; G. Rowley asked about the plant tap PFAS sample results. Chairman; R. Campbell requested that all townships receive the PFAS equivalent measurement comparisons.

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None

8. Public Comment:

None

9. Adjourn:

<u>D Schabel motioned to adjourn the meeting. Vice-Chairman; G. Rowley supported the motion.</u>
<u>The motion passed unanimously.</u> The meeting was adjourned at 9:21 a.m.

Jennifer Schwager

WTP Administrative Assistant,

Approved: