



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

Bay Area Water Treatment Plant Technical Advisory Committee
 May 4, 2023 @ 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)	Gary Brandt
Glenn Rowley (Vice-Chairman)	Terri Close
George Augustyniak	Bob Pawlak
Jim Lillo	Sam Davidson
Craig Goulet	

Alternates Present:

Bill Schumacher	Marty Jurish
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Others Present:

Bill Bohlen	Jennifer Schwager
Ryan Goebel	Jerry Putt
Keri Christian	

Members Absent:

Nick Tomczak
Becky Lakin
Bob Dion

Will Butterfield
Dave Schabel

3. Pledge of Allegiance:

The Pledge of Allegiance was recited.

4. Approval of Minutes:

G. Brandt motioned to approve the April 6, 2023 minutes as presented. G. Augustyniak supported the motion. The motion passed unanimously.

5. Public Comment:

None

6. Superintendent/Director Report:

2023 WTP Capital Projects have begun. The filter bypass has been installed. Superintendent; R. Goebel displayed photos of the project and presented a detailed explanation of the installation process.

Installation of water tower altitude valves is being postponed. The one bid that was received was over the budgeted amount. Water tower maintenance will continue in Monitor, Hampton and Williams Township.

A programming adjustment has been made to the SCADA system to increase chemical overfeed protection.

The 2023 lead and copper sampling session will begin in June. 300 plus samples will be collected.

Positive feedback has been received from Bay County DWS customers who received the Consumer Confidence Report bill stuffer.

Numerous employees at the BAWTP recently took their EGLE drinking water operator exam.

Saginaw Midland Municipal Water Supply Corporation will be giving plant tours this month.

Director: B. Bohlen presented an update on the City of Bay City water tower acquisition. An environmental consultant is performing a baseline assessment. EGLE has been corresponding regarding the tower deficiencies. A plan of action has been requested from the City of Bay City.

Discussions continue between Hampton Township and Bay County DWS regarding the operations of their water and sewer department.

M. Jurish asked about the filter bypass pipe size.

T. Close added that she included the consumer confidence bill stuffer and membrane infographic in the Hampton Township newsletter.

7. **Request to connect from Linwood-Metro:**

Linwood-Metro Water District has requested to connect to the Bay Area Water System. Superintendent; R. Goebel and Maintenance Supervisor; C. Overly recently toured the water plant to evaluate their water treatment process. The Linwood-Metro Water District uses approximately 60,000 gallons of water daily. EGLE supports Linwood-Metro Water District connecting to the Bay Area Water System as a wholesale customer. This would require the BAWTP to temporarily operate the Linwood-Metro plant. Director; B. Bohlen presented the detailed course of action and requirements involved. A lengthy conversation followed.

Vice-Chairman; G. Rowley motioned to approve a temporary operations and maintenance contract with the Linwood-Metro Water District. J. Lillo supported the motion. The motion passed unanimously.

Vice-Chairman; G. Rowley motioned to approve adding Linwood-Metro Water District as a wholesale water customer. M. Jurish supported the motion. The motion passed unanimously.

8. **Other Matters:**

Director; B. Bohlen commended the staff for adequately managing the Bay County DWS administration while he was out of the office due to a personal matter.

9. **Public Comment:**

Accounting & HR Manager; K. Christian has received financial reports from Bay County. Audited, draft financial statements are being prepared.

10. **Adjourn:**

S. Davidson motioned to adjourn the meeting. G. Augustyniak supported the motion. The motion passed unanimously. The meeting was adjourned at 9:51 a.m.

Jennifer Schwager
WTP Administrative Assistant

Approved:  DATE: 6/1/23