



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

Bay Area Water Treatment Plant Technical Advisory Committee
 June 1, 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>Sherrie Kruse</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
Dave Schabel	Bob Dion

Alternates Present:

Marty Jurish

Others Present:

Bill Bohlen	Jennifer Schwager
Ryan Goebel	Dennis Poirier
Keri Christian	

Members Absent:

Nick Tomczak
Becky Lakin

Will Butterfield
Craig Goulet

3. Pledge of Allegiance:

The Pledge of Allegiance was recited.

4. Approval of Minutes:

Vice-Chairman; G. Rowley motioned to approve the May 4, 2023 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 Jan-May million gallons per day average graph. A flow comparison was also displayed. The plant's daily average from January through May was 6.65 million gallons. The chlorine feed will be increased during the summer season. A chart was displayed of the finished water temperature. Water tower maintenance is scheduled to begin this month, a schedule was presented. The City of Bay City has finished flushing for spring. PFAS sampling rules and regulations were discussed. The annual EGLE WTP tap result was non-detect. The EPA is requiring Bangor Township to sample quarterly for PFAS. The 2023 lead and copper sampling session will begin in June. The schedule was displayed. The agreement between Linwood-Metro Water and Bay County DWS has been finalized. The Bay County DWS will operate and maintain the Linwood-Metro Plant for the remainder of 2023. Linwood will continue to manage the distribution department.

Director; B. Bohlen discussed the size of the water mains in Linwood. Revisions are being made to add Linwood to the Bay Area Water System water model. Linwood-Metro Water District is waiting for the engineering report to see if it's feasible to connect to the Bay Area Water System and disconnect from their Saginaw-Midland raw water connection. Standish Township will be connecting a sewer line to the City of Pinconning due to a septic field health crisis. Q4 financials have been distributed. Bay County is re-applying for funds from the Drinking Water State Revolving Fund (DWSRF) for additional raw water storage tanks. EGLE has changed some of the criteria to qualify for funding. A current water rate chart was distributed to all attendees.

G. Brandt asked about the costs of new meters and the raw water storage tanks.

7. Other Matters:

J. Lillo updated the committee with information from the Michigan Infrastructure Council meeting. A lengthy conversation followed regarding water affordability and the distribution of state funds.

8. Public Comment:

None

9. **Adjourn:**

D. Schabel motioned to adjourn the meeting. Vice-Chairman; G. Rowley supported the motion. The motion passed unanimously. The meeting was adjourned at 9:41 a.m.

Jennifer Schwager
WTP Administrative Assistant

Approved:  DATE: 7/6/03