



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

Bay Area Water Treatment Plant Technical Advisory Committee  
 August 3, 2023 @ 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>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
Craig Goulet	Bob Dion

**Alternates Present:**

Marty Jurish

**Others Present:**

Bill Bohlen	Carl Overly
Trevor Jacobs	Jennifer Schwager
Keri Christian	Matt Westphal

Jerry Putt

**Members Absent:**

Dave Schabel

Will Butterfield

Becky Lakin

Nick Tomzak

**3. Pledge of Allegiance:**

The Pledge of Allegiance was recited.

**4. Approval of Minutes:**

**Vice-Chairman; G. Rowley motioned to approve the July 6, 2023 minutes as presented. S. Davidson supported the motion. The motion passed unanimously.**

**5. Public Comment:**

None

**6. Superintendent/Director Report:**

Maintenance Supervisor; C. Overly presented the July daily flow averages. A 2022-2023 flow comparison was also displayed. Flows have decreased due to the weather.

The 2023 lead and copper spring sampling session is almost completed. There are a few outstanding samples to be collected and tested. All communities are tentatively under the lead action level.

The interior of the Monitor Township water tower has been painted. Photos were displayed. The tank is scheduled to be put back in service after chlorination and bacteriological sampling are completed.

C. Overly explained the operations and maintenance procedures at the Linwood Metropolitan Plant. Plant improvements have been made since Bay County DWS has taken over plant operations.

Operator/Mechanic; Matt Westphal was introduced. He has been designated as the Linwood Metro Specialist. Matt is a Delta's WET Program graduate and holds an F1 and S4 license.

Director; B. Bohlen announced Hydro-Corp's extended hours for evening cross-connection appointments. Positive feedback has been received from DWS customers.

Bay County DWS is gathering bids for a new metering system. B. Bohlen will be sending surveys to all members regarding new meter installations. The current meters use outdated technology, causing inefficient readings and error codes. Distribution & Transmission Superintendent; T. Jacobs presented the updated features and benefits of the upgraded metering systems. The goal is to have the advanced metering infrastructure system operational by the end of 2024. Accounting & H.R. Manager; K. Christian summarized the accounting allocations. A lengthy conversation followed.

2024 BAWTP budget presentations will begin in September.

- S. Davidson asked about the updated meters and the 2024 budget
- G. Augustyniak inquired about the meter survey and estimated meter charges
- G. Brandt asked about the meter installation process
- T. Close requested a common-to-all-charges breakdown of meter expenses

7. **Other Matters:**

None


8. **Public Comment:**

J. Lillo informed the committee that the Michigan Legislature recently passed the state's fiscal year 2024 spending plan. Funds were included for a portion of the State Park Drive reconstruction project. The project is currently in the design phase.

9. **Adjourn:**

**G. Augustyniak motioned to adjourn the meeting. Vice-Chairman; G. Rowley supported the motion. The motion passed unanimously.** The meeting adjourned at 9:37 a.m.

Respectfully Submitted,  
Jennifer Schwager  
WTP Administrative Assistant

Approved:  DATE: 9/7/23