



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

Bay Area Water Treatment Plant Technical Advisory Committee
 December 7, 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>Jerry 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)
 Jim Lillo
 Bob Dion
 Terri Close
 George Augustyniak

Glenn Rowley (Vice-Chairman)
 Sam Davidson
 Bob Pawlak
 Craig Goulet
 Gary Brandt

Others Present:

Ryan Goebel
 Jennifer Schwager

Carl Overly
 Doug Carmona

Members Absent:

Will Butterfield
Dave Schabel

Nick Tomczak
Becky Lakin

3. Pledge of Allegiance:

The Pledge of Allegiance was recited.

4. Approval of Minutes:

G. Augustyniak motioned to approve the November 2, 2023 minutes as presented. S. Davidson supported the motion. The motion passed unanimously.

5. Public Comment:

None

6. 2024 Technical Advisory Committee Meeting Schedule:

G. Brandt motioned to approve the 2024 Technical Advisory Committee Meeting Schedule as presented. S. Davidson supported the motion. The motion passed unanimously.

7. Superintendent Report:

Superintendent; C. Overly displayed and reviewed the November flow levels. A 2022-2023 flow comparison chart was displayed.

Large flow meter benchmarking efforts continue, this will establish reference points to compare to future test results.

Carl presented the Proposed EPA Lead and Copper Rule Improvements. He explained the lead removal, sampling revisions, and the time frames involved. Director; R. Goebel forecasted how these changes could affect the Bay Area Water System.

The Linwood Metro connection to the Bay Area Water System has started. The Linwood Metro Water Department has signed its water service agreement. Contractors and equipment are onsite. (photos were displayed) EGLE has been contacted; Carl explained the connection logistics.

Phase Two of the membrane replacement project is moving forward. Quality control testing on a percentage of the new modules is being done. The integrity testing revealed a module with bad potting, the manufacturer has been contacted for replacement. (photos were displayed) Four used modules have been strategically pulled and shipped to have a membrane autopsy performed. Carl explained the benefits of the autopsy procedure.

Vice-Chair; G. Rowley asked about Government funding for lead service line removal

T. Close asked about the lead testing procedure when a filter is being used

G. Augustyniak inquired about the Bay Area Water System water main fabrications

J. Lillo questioned the revised lead sampling procedure and commended C. Overly, R. Goebel, and staff for the quality control testing on the new membranes

S. Davidson asked about the boring at the Linwood Metro water main connection and also about the monthly operations reporting

Director Report:

Director; R. Goebel presented a Whites Beach connection update. Engineering prints will be reviewed in January 2024.

A level two environment assessment has been completed on the Bay City water tower. EGLE is requiring some updates to be done to the tower. The water tower transfer to Bay County DWS is in progress.

More details of the PFAS Class Action Settlement were explained and clarified.

Bay County DWS is now operating and maintaining the water and sewer department in Hampton Township.

Bay County DWS Distribution is potholing as they work on their Distribution System Materials Inventory (DSMI). A follow-up visit will be done at each location to do restorations after the ground settles. Water Supply 1 and Bangor Township will be affected.

The DWS lobby is opening up full-time as of January 3, 2024. This will improve customer service and relations.

8. Other Matters:

None

9. Public Comment:

None

10. Adjourn:

Vice-Chairman; G. Rowley motioned to adjourn the meeting. S. Davidson supported the motion. The motion passed unanimously. The meeting adjourned at 9:32 a.m.

Respectfully submitted,
Jennifer Schwager
WTP Administrative Assistant

Approved: _____

DATE: _____