



TECHNICAL ADVISORY COMMITTEE MEETING
JANUARY 4, 2024
9:00 A.M.
BAY AREA WATER TREATMENT PLANT

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
Glenn Rowley (Vice-Chairman)	Terri Close
George Augustyniak	Bob Dion
Dave Schabel	Bob Pawlak
Craig Goulet	Becky Lakin
Gary Brandt	

Alternates Present:

George Johnson

Others Present:

Ryan Goebel
Doug Carmona

Carl Overly
Jennifer Schwager

Members Absent:

Sam Davidson
Will Butterfield

Nick Tomczak

3. Pledge of Allegiance:

The Pledge of Allegiance was recited.

4. Approval of Minutes:

Vice-Chairman; G. Rowley motioned to approve the December 7, 2023 minutes as presented. G.Brandt supported the motion. The motion passed unanimously.

5. Public Comment:

None

6. Superintendent Report:

Superintendent; C. Overly displayed the December average daily flows. A 2022 – 2023 flow chart comparison was displayed and explained. Historical annual flows since plant start-up were also displayed.

An update on the 2023 Capital Improvement Projects was presented. A couple of projects are ongoing and scheduled for completion in 2024. The first session of membrane replacements was a success. Carl gave a detailed explanation of the membrane replacement process.

A list of the approved 2024 Capital Improvements was reviewed.

The Bay Area Water System has connected to Linwood Metro. The project isn't complete yet, control panels are scheduled 8 – 10 weeks out.

2023 was a good year of professional development at the BAWTP. Four team members received new certifications.

Goals to increase positive public and industry involvement are scheduled in 2024. A detailed list of scheduled events was presented and explained.

C. Overly has been recommended for a position on the Water Asset Management Council (WAMC). The WAMC is an EGLE advisory council and a sub-council to the Michigan Infrastructure Council.

Director Report:

Director; R. Goebel gave an update on the status of the 2024 – 2025 pipe support/replacement project.

The transition of ownership of the City of Bay City water tower is moving forward. An environmental assessment has been completed on the water tower. The inside of the tower has also been inspected and engineers have been on-site. The tower will be scheduled for monthly maintenance when the transfer of ownership is final.

R. Goebel mentioned items that will be on the upcoming Technical Advisory Committee meeting agendas in February and March.

An advanced metering infrastructure (AMI) presentation will be scheduled for the first week of March for eligible members.

G. Brandt requested AMI information to review before the presentation

J. Jillo inquired about the status of the emergency bypass spool replacement

7. Other Matters:

None

8. Public Comment:

None

9. Adjourn:

D. Schabel motioned to adjourn the meeting. C. Goulet supported the motion. The motion passed unanimously. The meeting adjourned at 9:30 a.m.

Respectfully submitted,
Jennifer Schwager
WTP Administrative Assistant

Approved: 

DATE: 2/1/24