



TECHNICAL ADVISORY COMMITTEE MEETING
FEBRUARY 1, 2024
9:00 A.M.
BAY AREA WATER TREATMENT PLANT

Partner	Member	Alternate
Charter Township of Bangor	Glenn Rowley (Vice-Chairman)	Karie Wardynski
City of Bay City	Bob Dion	Marty Jurish
Bay County Road Commission/ Department of Water & Sewer	Jim Lillo	Bill Schumacher
Beaver Township	Nick Tomczak	Tom Meier
City of Essexville	Craig Goulet	Scott Wittbrodt
Frankenlust Township	Ron Campbell (Chairman)	Jim Begick
Fraser Township	George Augustyniak	Mark Galus
Charter Township of Hampton	Terri Close	Donna Samyn
Kawkawlin Township	Sam Davidson	Sherrie Kruse
Merritt Township	Dave Schabel	Kathy Parrent
Charter Township of Monitor	Gary Brandt	Terry Spencer
City of Pinconning	Becky Lakin	George Johnson
Charter Township of Portsmouth	Bob Pawlak	Kevin Kokaly
Charter Township of Williams	Will Butterfield	Jerry Putt

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)
 Terri Close
 George Augustyniak
 Craig Goulet

Jim Lillo
 Gary Brandt
 Bob Dion
 Bob Pawlak

Alternates Present:

Bill Schumacher
 Jerry Putt

Marty Jurish
 Donna Samyn

Others Present:

Ryan Goebel
Jennifer Schwager
Sue Pike

Carl Overly
Dawn Hoder

Members Absent:

Sam Davidson
Will Butterfield
Glenn Rowley (Vice-Chairman)

Nick Tomczak
Dave Schabel

3. Pledge of Allegiance:

The Pledge of Allegiance was recited.

4. Approval of Minutes:

G. Augustyniak motioned to approve the January 4, 2024 minutes as presented. G.Brandt supported the motion. The motion passed unanimously.

5. Public Comment:

None

6. Superintendent Report:

Superintendent; C. Overly displayed the January average daily flows. A historical January flow comparison chart was displayed for 2022, 2023, and 2024.

The EPA Water Sector Chemical Supply Chain Resilience Assessment was presented. Carl reported a detailed overview of the findings and recommendations made by the EPA.

Carl shared details regarding the Lead and Copper Rule Improvements and how these changes will affect the Bay Area Water Systems sampling plan. The final rule is open for public comment and has not been published yet.

Linwood has been added to the BAWTP Monthly Operations Report for distribution monitoring and compliance. Manual operation is running smoothly

The 2024 – 2025 Pipe Support Project bid will be awarded in February. Superintendent; R. Goebel added that a recommendation for the award will be submitted to the Bay County Road Commission for approval. He also reported some project budget and specification details.

The 2023 Consumer Confidence Report (CCR) is scheduled to be distributed by July 1, 2024. Quarterly and monthly billings will be utilized to notify Bay Area Water System consumers of availability. The CCR will be submitted to EGLE for approval before distributing to consumers.

Carl invited all members and alternate members of the TAC to attend some upcoming webinars at the Bay Area Water Treatment Plant. The upcoming informational webinars will cover compliance with risk and resilience, distribution service line inventories, and microplastics.

Carl requested some feedback from the committee regarding what kind of content and points of interest they would like to have included at the monthly meetings.

G. Augustyniak asked for some details about the distribution service main/line inventory inspection process.

T. Close commended Carl for his report presentation, details, and explanatory pictures. She also mentioned her appreciation to Ryan.

J. Lillo questioned the EPA's recommendation regarding the water treatment chemical grade.

B. Schumacher asked for clarification of the EPA's ranking scale from the assessment regarding the chemical supply chain.

Director Report:

Director; R. Goebel gave an update on the additional raw water storage tanks. A meeting with the tank manufacturer is scheduled for next week.

Ryan requested to be released from a contract with a company that was currently maintaining the Bay Area Water System hydraulic water model. Permission was granted by that company due to their performance. Quotes for a new engineering firm are being gathered.

The Water System Advisory Council met In January due to an educational grant available from EGLE. The Council agreed to apply for the grant and use the funds to create an educational lead and copper video for the entire Bay Area Water System. The grant application has been submitted to EGLE.

Following the next Technical Advisory Committee meeting in March, Zenner USA will be on-site to present and display their water meter. Ryan will be sending Zenner meter details to the eligible communities.

Ryan congratulated Carl for achieving his Bachelor's Degree in Business Administration from Davenport University.

J. Putt asked about the advantages of having additional raw water storage tanks.

G. Brandt asked about the timeline for the additional raw water storage tanks.

7. Other Matters:

None

8. Public Comment:

None

9. Adjourn:

C. Goulet motioned to adjourn the meeting. G. Augustyniak supported the motion. The motion passed unanimously. The meeting adjourned at 9:31 a.m.

Respectfully submitted,
Jennifer Schwager
WTP Administrative Assistant

Approved:  DATE: 3/7/24