



**TECHNICAL ADVISORY COMMITTEE MEETING**  
**MARCH 7, 2024**  
**9:00 A.M.**  
**BAY AREA WATER TREATMENT PLANT**

<b>Partner</b>	<b>Member</b>	<b>Alternate</b>
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

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**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.

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**2. Roll Call – Members Present:**

Ron Campbell (Chairman)	Jim Lillo
Glenn Rowley (Vice-Chairman)	Craig Goulet
Terri Close	Becky Lakin
George Augustyniak	Bob Dion
Sam Davidson	Bob Pawlak
Will Butterfield	Dave Schabel

**Alternates Present:**

Bill Schumacher	Marty Jurish
Jerry Putt	Donna Samyn
George Johnson	

**Others Present:**

Ryan Goebel  
Keri Christian  
Dan Stickel  
Earl Arnold  
Brad Spyhalski  
Bob Gillespie

Carl Overly  
Trevor Jacobs  
Jennifer Schwager  
Joy Stothard  
Mike Brown

**Members Absent:**

Gary Brandt

Nick Tomczak

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**3. Pledge of Allegiance:**

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The Pledge of Allegiance was recited.

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**4. Approval of Minutes:**

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**Vice-Chairman; G. Rowley motioned to approve the February 1, 2024 minutes as presented. J. Putt supported the motion. The motion passed unanimously.**

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**5. Public Comment:**

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None

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**6. Superintendent Report:**

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Superintendent; C. Overly displayed the February average daily flow chart. The average daily flow for February was 5.72 MGD. A flow comparison was displayed for 2022 – 2024.

Carl explained the SARA Title III – The Emergency Planning and Community Right to Know Act. The hazardous chemical inventory at the Bay Area Water Treatment Plant was displayed. The Tier II Report has been submitted to the State and the Local Emergency Planning Committee. The Emergency Response Plan has also been updated and submitted to continue compliance standards.

Four membranes were sent out for an autopsy analysis during Phase II of the membrane replacements. The analysis results were displayed, and Carl explained the internal and external findings.

The 2023 Consumer Confidence Report is essentially complete. The draft report has been submitted to EGLE for approval. Notifications on the water bills will be going out soon. The notification has a QR code added for easy access.

Carl reviewed some points of interest gathered at a recent AWWA webinar. A schedule of upcoming webinars was shared and Carl extended an invitation to anyone interested in viewing.

The Bay Area Water Treatment Plant will be offering its first EGLE/Membrane Filtration Operations Course in April. The class has limited space, will be fairly interactive, and will integrate into maintenance.

S. Davidson inquired about the size of the membrane autopsy display in micrometers.

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**Director Report:**

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Director; R. Goebel introduced the General Manager of Saginaw-Midland; Dan Stickel and thanked him for attending.

Ryan displayed the new Bay County Department of Water and Sewer logo.

Funding options for additional raw water storage tanks were reviewed. Ryan is reaching out to the Michigan Senators and House Representative and is asking them to support the funding of new tanks through earmarks in the 2025 federal budget. Ryan has received numerous letters of support from within Bay County and will be submitting these to the Senators/Representative.

The Bay County Treasurer will be doing a financial presentation at the next Technical Advisory Committee meeting in April.

The City of Bay City water tower is in the process of being transferred to the Bay County Department of Water and Sewer. The environmental assessment has been completed. EGLE has found some deficiencies that need to be fixed. Engineering quotes are being gathered.

The Bay County DWS Administrative Office is now open Monday through Friday.

Climavision will be doing a radar presentation at the next BCRC meeting.

D. Stickel added that Saginaw-Midland is in the process of adding a source water protection plan. This will add ten points to the scoring sheet for any water supply that is requesting funds from the Drinking Water State Revolving Fund.

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**7. Other Matters:**

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None

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**8. AMI System Presentation:**

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A virtual AMI metering system presentation was viewed. Questions and comments followed the presentation.

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**9. Public Comment:**

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None

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**10. Adjourn:**

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**D. Schabel motioned to adjourn the meeting. G. Augustyniak supported the motion. The motion passed unanimously. The meeting adjourned at 11:20 a.m.**

Respectfully submitted,  
Jennifer Schwager  
WTP Administrative Assistant

Approved: 

DATE: 4/4/24