



TECHNICAL ADVISORY COMMITTEE MEETING

APRIL 4, 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)

Jim Lillo

Glenn Rowley (Vice-Chairman)

Bob Pawlak

Bob Dion

Dave Schabel

Alternates Present:

Donna Samyn

Others Present:

Ryan Goebel

Carl Overly

Keri Christian

Jennifer Schwager

Dan Stickel

Allen Cardinal

Earl Arnold

Members Absent:

Gary Brandt

Nick Tomczak

Becky Lakin

George Augustyniak

Terri Close

Sam Davidson

Craig Goulet

Will Butterfield

3. Pledge of Allegiance:

The Pledge of Allegiance was recited.

4. Approval of Minutes:

D. Schabel motioned to approve the March 7, 2024 minutes as presented. Vice-Chairman; G. Rowley supported the motion. The motion passed unanimously.

5. Public Comment:

None

6. Superintendent Report:

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

EGLE has completed the BAWTP Laboratory inspection and certification. The inspection is done every three years. Carl gave details of the inspection observations. All recommendations will improve the laboratory processes and the quality of the laboratory results. Zero deficiencies were found.

The Safe Drink Water Act requires regulators to physically observe and inspect public water supplies. This inspection process is called a Sanitary Survey. The survey is an in-depth review of the following:

- Condition of assets
- Processes and procedures
- Maintenance and operations
- General knowledge of the water system

This inspection process provides an opportunity to receive constructive feedback from a 3rd party to see where any improvements can be made within the public water supply system. EGLE completed the survey for the Bay Area Water System in March.

The 2023 Consumer Confidence Report is now available on the Bay County DWS website. Consumer notifications will be going out with new bills.

Carl extended an invitation to join upcoming webinars that will be presented at the BAWTP. A calendar was displayed with dates and topics.

The upcoming industry and public outreach calendar were displayed.

Vice-Chairman; G. Rowley inquired about the lower daily flow averages and asked for thoughts.

J. Lillo commented that the population age of Bay County could be a contributing factor to the lower flows.

Director Report:

Director; R. Goebel reported an update on the Bay City water tower. The design engineer has been hired and the lease agreement is in progress. Ryan provided the details of deficiencies that EGLE has required to be addressed.

Climavision has requested to place a weather radar on a water tower within the Bay Area Water System. The presentation will be at the Bay County Road Commission.

The Water System Advisory Council has received EGLE grant funds for lead education. The funds will be used to create the following:

- Lead educational video
- Printed Materials with education and links
 - Postcards
 - Business Cards
 - Water Droplet Stress Balls
 - Simple Lanyards
 - Water Bottles

7. Other Matters:

None

8. Public Comment:

J. Lillo commended Carl and the staff for the lab certification accuracy and accomplishment.

D. Stickel reported that Saginaw-Midland is adding a source water protection plan. This will add five points to the scoring matrix for any water supply that is requesting funds from the Drinking Water State Revolving Fund.

9. Adjourn:

D. Schabel motioned to adjourn the meeting. Vice-Chairman; G. Rowley supported the motion. The motion passed unanimously. The meeting adjourned at 9:25 a.m.

Respectfully submitted,
Jennifer Schwager
WTP Administrative Assistant

Approved:  DATE: 5/2/24