



**TECHNICAL ADVISORY COMMITTEE MEETING**  
**JUNE 6, 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)	Terri Close
Gary Brandt	Bob Dion
George Augustyniak	Craig Goulet
Bob Pawlak	Sam Davidson
Dave Schabel	

**Alternates Present:**

Marty Jurish	Jerry Putt
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**Others Present:**

Ryan Goebel  
Keri Christian  
Jennifer Schwager

Carl Overly  
Dan Stickel

**Members Absent:**

Nick Tomczak  
Will Butterfield

Becky Lakin

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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 May 2, 2024 minutes as presented. S. Davidson 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 reported the May finished water and treated water daily average flows. A treated water flow comparison chart was displayed for 2022-2024.

The chlorine demand in the Bay Area Water System is increasing as the temperatures rise. Starting in June, the chlorine dose will gradually be increased.

The Sanitary Survey response letter went to EGLE in May. The staff has already corrected some of the smaller deficiencies. Materials have been purchased and plans are in motion to correct the more labor-intensive tasks

A pipe support project update was presented.

The Kawkawlin water tower was taken out of service for maintenance work in May. USG applied new exterior coatings and did an internal chemical cleaning. Photos were displayed

The summer lead and copper season is here. Bottles are on site and sample kits are being prepared.

A schedule of upcoming webinars was displayed.

4 BAWTP staff members passed their EGLE certification exams, and 3 were F4s.

S. Davidson inquired about the increased water usage in May.

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## Director Report:

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Director; R. Goebel reported the City of Bay City water tower lease has been activated. Bay County DWS now maintains the water tower. All EGLE-identified deficiencies are being engineered for corrections.

The 2023 audit is complete with no errors found. Accounting & HR Manager; K. Christian explained the auditing procedure. Ryan commended the financial staff.

The Bay County DWS cell phone policy has been updated.

D. Schabel inquired about the status of the Merritt water tower.

B. Pawlak asked about the Bay County DWS audit policy.

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## 7. New Water Storage Tanks:

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Director; R. Goebel explained the insufficient amount of finished water storage on-site at the Bay Area Water Treatment Plant. In the event of an emergency, the Bay Area Water Treatment Plant is at risk of running out of finished water, especially during the summer months. Ryan explained the hydraulics and operations of the Bay Area Water Treatment Plant. A photo was displayed showing where additional raw water storage tanks could be placed on the property. State funding may be available to support some financing for this project. Accounting & HR Manager; K. Christian added details of the future project funding.

Vice-Chairman; G. Rowley asked about the property status since the demolition.

S. Davidson asked about additional boring and surveying of the property.

G. Augustyniak asked about raw water storage amounts compared to the Bay Area Water Treatment Plant.

**J. Lillo motioned to approve an engineering bid request for additional raw water storage tanks; B. Pawlak supported the motion. The motion passed unanimously.**

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## 8. Other Matters:

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None

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## 9. Saginaw-Midland Municipal Water Supply Corporation Presentation:

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General Manager of Saginaw-Midland Municipal Water Supply Corporation; Dan Stickel presented the establishment and history of the Saginaw-Midland Municipal Water Supply Corporation. Questions and answers followed.

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## 10. Public Comment:

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Director; R. Goebel announced there will be a WWTP meeting following the July Technical Advisory Committee meeting.

J. Lillo commented on the Government funding opportunities available.


Chairman; R. Campbell added details regarding the timeline of Government funding opportunities.

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11. 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 10:09 a.m.

Respectfully submitted,  
Jennifer Schwager   
WTP Administrative Assistant

Approved:  DATE: 7.11.2024