



**TECHNICAL ADVISORY COMMITTEE MEETING**  
**JULY 11, 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:**

Vice-Chairman; G. Rowley 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:**

Glenn Rowley (Vice-Chairman)  
 Terri Close  
 Gary Brandt  
 George Augustyniak  
 Becky Lakin

Jim Lillo  
 Bob Pawlak  
 Dave Schabel  
 Craig Goulet

**Alternates Present:**

Marty Jurish  
 George Johnson

Donna Samyn

**Others Present:**

Ryan Goebel  
Allen Cardinal  
Jennifer Schwager

Carl Overly  
Dan Stickel

**Members Absent:**

Ron Campbell (Chairman)  
Will Butterfield

Sam Davidson  
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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**G. Augustyniak motioned to approve the June 6, 2024 minutes as presented. T. Close 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 presented the June flow averages. A 2022 – 2024 flow comparison was displayed. The June daily average has increased to 9.25 MGD.

The City of Bay City received a treatment technique violation from EGLE for failure to maintain corrosion control. EGLE and the City of Bay City correspondences were displayed and discussed. Details of the water quality parameters and calculations were explained.

Director; R. Goebel added details about the water quality sampling procedures.

J. Lillo mentioned EGLE attending the City of Bay City monthly board meeting and community feedback.

G. Augustyniak asked about the corrosion control dosage amount and EGLE regulations.

B. Pawlak asked how water quality sample sites are determined.

Water temperatures are on the rise. The chlorine dosage has increased to 1.3 mg/L.

Radionuclide testing is required by the EPA every 9 years. In 2015, the BAWTP was required to sample for a few radionuclides shortly after start-up. This May 2024 was the 2<sup>nd</sup> round of testing. All samples were non-detect for all four contaminants.

The 2024 lead and copper sampling session has begun and thus far results are below action limits.

The Bay City tower project is making progress. Bids are currently being reviewed. The completion goal is at the end of October 2024.

Carl extended an invitation to upcoming informational webinars that will be presented in the Bay Area Water Treatment Plant Conference Room.

The Bay Area Water Treatment Plant will be participating in the National Night Out, hosted in Bay City. Staff will be at a vendor booth making themselves available to spur engagement and constructive conversation with customers.

D. Schabel inquired about the Bay City Tower bid quote price differences.

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**Director Report:**

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Director; R. Goebel gave an update on the PFAS class action settlement. Reimbursement funds are scheduled to be received in 2024.

Additional water storage tanks remain a top priority for the Bay Area Water Treatment Plant. Earmark requests have been submitted and acknowledged by the State of Michigan House and Senate. Engineering bids are scheduled to be received in September 2024. Financing details were discussed.

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**7. Other Matters:**

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Dan Stickel offered to present the history and establishment of the Saginaw Midland Municipal Water Supply Corporation to any local community organization interested.

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**8. Public Comment:**

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None

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**9. Adjourn:**

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**M. Jurish motioned to adjourn the meeting. D. Schabel supported the motion. The motion passed unanimously. The meeting adjourned at 9:25 a.m.**

Respectfully submitted,  
Jennifer Schwager  
WTP Administrative Assistant

Approved:  DATE: 8/1/24