



TECHNICAL ADVISORY COMMITTEE MEETING
OCTOBER 3, 2024
9:00 A.M.
BAY AREA WATER TREATMENT PLANT

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

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
 Gary Brandt
 George Augustyniak
 Terri Close

Glenn Rowley (Vice-Chairman)
 Craig Goulet
 Bob Pawlak
 Sam Davidson
 Becky Lakin

Alternates Present:

George Johnson
 Donna Samyn

Marty Jurish
 Jerry Putt

Others Present:

Ryan Goebel
Dan Stickel
Keri Christian

Carl Overly
Jennifer Schwager
Trevor Jacobs

Members Absent:

Will Butterfield
Dave Schabel

Nick Tomczak

3. Pledge of Allegiance:

The Pledge of Allegiance was recited.

4. Approval of Minutes:

Vice-Chairman; G. Rowley motioned to approve the September 5, 2024 minutes as presented. S. Davidson supported the motion. The motion passed unanimously.

5. Public Comment:

B. Dion informed the committee that he has been dealing with a resident complaint. A lengthy conversation followed.

6. Superintendent Report:

Superintendent; C. Overly displayed the treated water daily flow averages, showing a record high production for September. A 2022 – 2024 treated water flow comparison was also displayed. The September water temperatures, chemical treatment, and treatment process were shown and explained.

A lead and copper update was displayed. All communities that have been sampled are below action levels. EPA's lead and copper rule improvements will be updated soon.

The due date for the complete distribution system material inventory was shared.

The Bay City Tower overflow project is completed. Photos of the new spillway and catch basin were displayed. EGLE has marked this deficiency as corrected.

Director Report:

Director; R. Goebel stated that Fleis and Vandenbrink have been awarded the project for the engineering of the additional raw water tanks. The details of the professional service agreement are being worked on.

Ryan mentioned the benefits of using phosphoric acid for corrosion control treatment.

EGLE grant funds are available for water filters for schools and daycare facilities. The program is called Filter First, Healthy Hydration. Ryan shared details about the program, including filtered water bottle filling stations, which are required to be installed by the State of Michigan.

T. Close inquired about the State notifications to the schools and daycare facilities

G. Brandt asked about the lead filters used in the water bottle filling stations

7. 2025 BAWTP and Transmission Budget Presentation:

Accounting & H/R Manager; K. Christian distributed a 2025 Bay Area Water Transmission Fund budget summary document. A detailed explanation of construction costs, revenue, expenditures, and fund balances was presented. The Engineering News-Record construction cost index was also explained. Keri presented the water consumption average and reviewed water billings.

Proposed 2025 Capital Projects:

- Parish Rd. Pump Station
- Design Engineering for Additional Water Storage

S. Davidson motioned; Vice-Chairman; G. Rowley supported to accept the 2025 Transmission Budget Presentation. The motion passed unanimously.

A 2025 BAWTP Budget Summary document was also distributed. Keri explained the projected and proposed revenue, expenditures, and fund balances. She also shared information regarding the reserve funds for equipment replacements.

The 2025 Capital Improvement Projects focus on either directly replacing aged equipment or building inventory and limiting plant downtime.

Superintendent; C. Overly displayed a 2025 Capital Improvement Project request list, adding specific details of each project request:

- Pipe Supports
- Phase 4 Membrane Replacement
- Phase 2 of PLC Cards
- 46KV Utility Poles
- Clamp-On Flow Meters

Director; R. Goebel added a comment about the locked-in lower pricing for the membrane skids.

G. Augustyniak inquired about the reliability of the clamp-on flow meters

Carl forecasted future capital improvement projects through 2030, adding specific details of the necessary upgrades and improvements:

- UF Membrane replacement
- Raw Water Tanks
- SCADA Upgrades
- Chemical Tanks
- Finished Water Pumps

G. Augustyniak asked about the modifications needed for the newer membrane modules

T. Closed asked if the dockworkers' strike is going to have any impact on the BAWTP receiving treatment chemicals

J. Lillo motioned; S. Davidson supported to accept the 2025 BAWTP Budget Presentation. The motion passed unanimously.

8. Other Matters:

Distribution & Transmission Superintendent; T. Jacobs shared that hydrant winterization forms were available for eligible communities.

Accounting & H/R Manager; K. Christian highlighted the importance of attendance at the November Technical Advisory Committee meeting for the budget approval process.


B. Lakin extended an invitation to the 3rd annual Spooky Trail hosted by the City of Pinconning.

9. Public Comment :

None

10. Adjourn:

Vice-Chairman; G. Rowley motioned to adjourn the meeting. G. Augustyniak supported the motion. The motion passed unanimously. The meeting adjourned at 9:55 a.m.

Respectfully submitted,
Jennifer Schwager 
WTP Administrative Assistant

Approved: _____



DATE: _____

11/7/24