



**TECHNICAL ADVISORY COMMITTEE MEETING**  
**DECEMBER 5, 2024**  
**9:00 A.M.**  
**BAY AREA WATER TREATMENT PLANT**

<b>Partner</b>	<b>Member</b>	<b>Alternate</b>
<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 &amp; 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>Brad Eddy</i>	<i>Sherrie Kruse</i>
<i>Merritt Township</i>	<i>Dave Schabel</i>	<i>Kathy Parrent</i>
<i>Charter Township of Monitor</i>	<i>Terry Spencer</i>	<i>James Meier</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>Jerry Putt</i>	<i>Terri Charbonneau</i>

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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  
 Terry Spencer  
 George Augustyniak  
 Terri Close  
 Jerry Putt

Glenn Rowley (Vice-Chairman)  
 Craig Goulet  
 Brad Eddy  
 Dave Schabel  
 Bob Dion

**Alternates Present:**

Bill Schumacher  
 Marty Jurish

James Meier

**Others Present:**

Ryan Goebel  
Keri Christian  
Andy Campbell

Carl Overly  
Jennifer Schwager

**Members Absent:**

Bob Pawlak  
Becky Lakin

Nick Tomczak

**3. Pledge of Allegiance:**

The Pledge of Allegiance was recited.

**4. Approval of Minutes:**

**Vice-Chairman; G. Rowley motioned; T. Spencer supported to approve the November 7, 2024 minutes as presented. The motion passed unanimously.**

**5. Public Comment:**

None

**6. Raw Water Tanks Financial Presentation and Discussion:**

Director; R. Goebel explained the current raw water storage capacity at the Bay Area Water Treatment Plant. There is no redundancy for performing necessary maintenance to the current 10-million-gallon raw water tank that was constructed in the 1970s.

The Bay Area Water Treatment Plant provides water to almost 100,000 people. During high flow season, the 2 finished water tanks drain within six hours. (1.3 million gallons each)

Additional finished and raw water storage would be beneficial to the entire Bay Area Water System.

The plan is to turn the 10-million-gallon raw water tank into finished water storage. Construct two new raw water tanks, 5 – 6 million gallons each, and place them where the old water treatment plant was. Nineteen letters of support for the tank construction have been received from City Managers, Fire Chiefs, Township Supervisors, and Elected Officials. Multiple government funding requests have been submitted.

The Bay Area Transmission Technical Committee voted unanimously to prioritize water storage. The wholesale water rate was reviewed.

Ryan presented a tentative project schedule that would begin in 2025.

Accounting & HR Manager; K. Christian added water transmission fund details, the Engineering News-Record forecast, and the Construction Cost Index.



Bendzinski & Co. Financial Advisor; A Campbell presented the bond process for funding. This included the estimated interest rate, project construction fund, annual debt service, and total principal. A lengthy discussion followed.

Vice-Chairman; G. Rowley commented on the government funding process

J. Putt asked about the raw water lines engineering and international bonding limitations

G. Augustyniak asked about principal bond payments and interest rates

**J. Putt motioned; T. Spencer supported to proceed with bond funding for additional raw water tanks. The motion passed unanimously.**

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## **7. 2025 Meeting Schedule:**

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**J. Putt motioned; C. Goulet supported to approve the 2025 meeting schedule. The motion passed unanimously.**

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## **8. Superintendent Report:**

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Superintendent; C. Overly presented the treated water daily flow averages for November, 6.47 million gallons per day was the average monthly flow. A three-year flow comparison was displayed.

Water temperatures, chemical treatment, and the treatment process for November were reported.

Phase 1 of the pipe support replacement project has been successfully completed. Photos were displayed.

Carl informed the Committee that surveys are being sent from EGLE on behalf of the Water Asset Management Council. The purpose of the surveys was clearly explained.

A staffing update was presented, and the BAWTP is currently fully staffed.

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## **Director Report:**

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Director; R. Goebel wished everyone a Merry Christmas.

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## **9. Other Matters:**

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M. Jurish announced that the City of Bay City has received the community outreach grant materials. Lanyards, stress balls, water bottles, and other items are available for the Bay Area Water System communities.

The January Technical Advisory Committee meeting will be held at the Bay City Department of Public Works, for members to pick up public outreach materials.

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## **10. Public Comment :**

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None

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**11. Adjourn:**

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**D. Schabel motioned; Vice-Chairman; G. Rowley supported to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 9:59 a.m.**

Respectfully submitted, .

Jennifer Schwager

WTP Administrative Assistant



Approved: \_\_\_\_\_



DATE: \_\_\_\_\_

1.9.2025