



# TECHNICAL ADVISORY COMMITTEE MEETING

JANUARY 9, 2025

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	Mark Wackerle
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	Brad Eddy	Sherrie Kruse
Merritt Township	Dave Schabel	Kathy Parrent
Charter Township of Monitor	Terry Spencer	James Meier
City of Pinconning	Becky Lakin	George Johnson
Charter Township of Portsmouth	Bob Pawlak	Kevin Kokaly
Charter Township of Williams	Jerry Putt	Terri Charbonneau

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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)  
 Bob Dion  
 Brad Eddy  
 George Augustyniak  
 Terri Close

Jim Lillo  
 Craig Goulet  
 Jerry Putt  
 Bob Pawlak

### Alternates Present:

James Meier

Marty Jurish

**Others present:**

Ryan Goebel  
Dan Stickel

Carl Overly  
Jennifer Schwager

**Members Absent:**

Chairman; Ron Campbell  
Nick Tomczak

Dave Schabel  
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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**G. Augustyniak motioned; C. Goulet supported to approve the December 5, 2024 minutes as presented. 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 displayed the December daily flow averages for treated water. The Bay Area Water Treatment Plant (BAWTP) produced 203.25 million gallons of water for the month. The daily average flow was 6.56 million gallons per day. A three-year comparison flow chart was also displayed. A 2024 water usage recap was displayed and reviewed.

The monthly water temperatures, chemical treatment doses, and treatment process were presented. Operational changes have been made to the membrane skids maintenance process to increase plant efficiency. A detailed explanation of the notable improvements such as producing more water and less waste was reported.

The 2025 Capital Projects forecast and timeline were discussed. Carl also shared other plant updates that will be done in 2025.

High-risk trees threatening the electrical lines and substation were recently removed from the BAWTP property lines. Before-and-after images were displayed.

Water quality data is being gathered for the 2024 Consumer Confidence Report.

A staffing update was presented.

Vice-Chairman; G. Rowley requested that Carl update the new committee members on the previous repairs and upgrades made to the BAWTP generator. Ryan added additional details about the additional generator backup plan.

G. Augustyniak asked about the amount of wastewater produced in 2024.

Vice-Chairman; G. Rowley inquired about the pre-work involved with the utility line replacements and generator.

M. Jurish asked about the current chlorine dosing level.

J. Putt inquired about the belts on the generator.

J. Lillo asked about the Consumers Energy load-shedding profit program.

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**Director Report:**

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Director; R. Goebel met with the Bay County Board of Commissioners; bonding was approved for the additional raw water storage tanks. The public notice of intent to issue bonds has been posted. The bonding process was explained. Design engineers have been onsite, progress is being made. The construction timeline was reported.

The requested earmark has made it through the House Appropriations Committee; funding is pending. R. Goebel and J. Lillo sent a letter to Congresswoman Rivet requesting continued support for earmark. The Whites Beach expansion and connection update was reported.

D. Stickel asked about the approval process for the expansion to Standish Township.

G. Augustyniak inquired about the engineers hired to design the additional raw water storage tanks.

T. Close asked about the billing process for Standish Township.

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**7. Public Comment:**

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None

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**8. Other Matters:**

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M. Jurish welcomed everyone to the City of Bay City Public Works Office. The educational lead and copper grant fund materials were distributed. Marty offered a tour to anyone interested in seeing the facility. A City of Bay City lead and copper service line removal update was shared.


B. Dion added information about challenges with water mains, lead service lines, and connections that are transitions between communities.

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**9. Adjourn:**

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**J. Putt motioned; M. Jurish supported to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 9:30 a.m.**

Respectfully submitted,   
Jennifer Schwager  
WTP Administrative Assistant

Approved:  DATE: 2/6/25