



TECHNICAL ADVISORY COMMITTEE MEETING
FEBRUARY 6, 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

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
 George Augustyniak
 Becky Lakin

Glenn Rowley (Vice-Chairman)
 Jerry Putt
 Terri Close
 Dave Schabel

Alternates Present:

James Meier
 George Johnson

Marty Jurish

Others Present:

Carl Overly
Dan Stickel
Jennifer Schwager

Trevor Jacobs
Mike Wagar

Partners Absent:

Beaver Township
Portsmouth Township

Kawkawlin Township
City of Essexville

3. Pledge of Allegiance:

The Pledge of Allegiance was recited.

4. Approval of Minutes:

Vice-Chairman; G. Rowley motioned; D. Schabel supported to approve the January 9, 2025 minutes as presented. The motion passed unanimously.

5. Public Comment:

None

6. Superintendent Report:

Superintendent; C. Overly displayed the January daily flow averages for treated water. The average daily flow for January was 6.82 million gallons per day. A treated daily average table for 2016 – 2025 was displayed.

Water temperatures, chemical treatment, and process details were shown for January.

A pipe support project update was presented. Carl gave a detailed description of the following change orders in the process:

- Recovery wash water pipe replacement
- Cradled pipe supports in the residual room
- Air gap cones lowered in the membrane room
- New support installations on air gap cones
- New supports for the 4" stainless process air line

Conti is making great progress.

The 2024 Consumer Confidence Report draft is being created. Updated pictures, section narratives, and tables are being compiled. Almost all of 2024 information has been gathered, still waiting on some certification letters from EGLE. The draft will be ready soon for the stakeholders' and OICs' review and approval.

A staffing update was presented.

An update on the additional raw water tanks will be presented at the March meeting.

G. Augustyniak asked about the corrosion matter in the recovery wash water piping

7. Approval of Whites Beach as Wholesale Customer:

Superintendent; C. Overly reported on the agreement that has been reached to bring Whites Beach on as a wholesale customer. Distribution & Transmission Superintendent; T. Jacobs explained the water and sewer circumstances at Whites Beach. Trevor shared how the additional wholesale customer would manage and maintain the water supply.

J. Lillo motioned; D. Schabel supported to approve Whites Beach as a Wholesale Customer. The motion passed unanimously.

8. Other Matters:

Superintendent; C. Overly stated the City of Bay City Videographer has completed the draft lead and copper educational video. The QR code is currently being updated. Carl will inform when the QR code is accessible for the public.

9. Public Comment:

Vice-Chairman G. Rowley mentioned the importance of member and or alternate member attendance each month at the Technical Advisory Committee meetings.

T. Close suggested a written meeting reminder notification to all of the newly elected members and alternates, expressing the importance of attendance for input and voting purposes.

M. Jurish added the value of alternate members being present to stay informed.

10. Adjourn:

D. Schabel motioned; J. Putt supported to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 9:23 a.m.

Respectfully submitted,
Jennifer Schwager
WTP Administrative Assistant

Approved:  DATE: 3/6/25