

TECHNICAL ADVISORY COMMITTEE MEETING APRIL 3, 2025

9:00 A.M.

BAY AREA WATER TREATMENT PLANT

Partner	Member	Alternate
Charter Township of Bangor	Glenn Rowley (Vice-	Karie Wardynski
	Chairman)	
City of Bay City	Bob Dion	Marty Jurish
Bay County Road Commission/	Jim Lillo	Bill Schumacher
Department of Water & Sewer		
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	Laurie DeShano
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

Dave Schabel

Bob Dion

Becky Lakin

Alternates Present:

James Meier

Terri Charbonneau

Laurie DeShano

George Johnson

Others Present:

Ryan Goebel

Jennifer Schwager

Matt Westphal

Partners Absent:

Beaver Township

City of Essexville

Hampton Township

Fraser Township

Bangor Township

Portsmouth Township

3. Pledge of Allegiance:

The Pledge of Allegiance was recited.

4. Approval of Minutes:

<u>D. Schabel motioned; J. Meier supported the approval of the March 6, 2025, minutes as presented.</u> The motion passed unanimously.

5. Public Comment:

None

6. Superintendent Report:

Maintenance Supervisor; M. Westphal displayed the March daily flow averages for treated water. The daily average flow for the month was 6.7 million gallons per day. Flow averages and a comparison of 2016 – 2025 were displayed. The details of the April water temperatures, chemical treatment, and treatment process were displayed and reviewed.

The 2024 Consumer Confidence Report is complete. The link is available on the Bay County DWS website. Distribution notifications will begin going out this month.

The water treatment section of the Bay County DWS website has been updated. Test results, pictures, and narratives have been revised.

The annual BAWTP PFAS sample was taken in March. The results for all 18 different PFAS compounds were non-detect.

An update on the pipe support project in the residual room was presented; photos were displayed.

A static mixer has been installed in the residual room. It has improved the water recycling process; photos were displayed.

Four utility poles will be replaced this year on the property. Matt explained the electric utility shutdown procedure.

The AWWA Spring Regional meetings are being held in April. Staff members are attending and will be entering the best-tasting water competition.

A staffing update was presented.

Director Report:

Director R. Goebel reported an engineering update on the additional raw water storage tanks project. The tank designs are scheduled to be completed in early May. The bidding will then take place and a contractor will be hired in 2026.

Community project funding has been cut from the 2025 Federal budget. Ryan stated that BCDWS will be re-applying for funds in 2026 for the additional raw water storage tanks.

A cell tower company is interested in leasing a portion of the property at the BAWTP to install a tower. Ryan is working with an experienced consultant to review the lease agreement, the placement of the tower, and the pricing.

B. Lakin shared input about the cell tower lease that the City of Pinconning currently has

7. Other Matters:

J. Lillo stated that the BCRC will also be re-applying for Community project funding for the State Park Drive Project in 2026.

8. Public Comment:

None

9. Adjourn:

<u>D. Schabel motioned; B. Dion supported to adjourn the meeting. The motion passed unanimously.</u> <u>The meeting adjourned at 9:16 a.m.</u>

Respectfully submitted,

Jennifer Schwager

WTP Administrative Assistant

Approved

DATE: