

TECHNICAL ADVISORY COMMITTEE MEETING MAY 1, 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)

Glenn Rowley (Vice-Chairman)

Jim Lillo

Bob Dion

George Augustyniak

Terri Close

Craig Goulet

Bob Pawlak

Brad Eddy

Alternates Present:

James Meier

Marty Jurish

Others Present:

Ryan Goebel

Carl Overly

Dan Stickel

Keri Christian

Jennifer Schwager

Partners Absent:

Beaver Township

Williams Township

City of Pinconning

Merritt Township

3. Pledge of Allegiance:

The Pledge of Allegiance was recited.

4. Approval of Minutes:

<u>Vice-Chairman</u>; G. Rowley motioned; G. Augustyniak supported the approval of the April 3, 2025, minutes as presented. The motion passed unanimously.

5. Public Comment:

None

6. Superintendent Report:

Superintendent; C. Overly displayed the April flow comparison 2016 – 2025. The average daily flow for the month was 6.67 MGD. There were two fires within the Bay Area Water System this month. A historical comparison was also displayed.

Water temperatures, chemical treatment, and the treatment process were displayed and explained.

The BAWTP is required to monitor for a wide variety of contaminants. In 2025, the BAWTP tested for synthetic organic contaminants. Everything tested for was either non detect or well under the regulatory limit.

The utility pole replacement project is complete. C. Overly detailed the process of the plant shutdown, coordination with Bay City Electric Light and Power, and Consumers Energy. Photos displayed the degraded poles that were removed and the newly installed poles.

The phase 4 shipment of membrane modules has arrived. Installation is scheduled for the middle of summer.

A staffing update was presented.

A local Scout Troop recently toured the BAWTP. The presentation focused on source water, pollution, treatment, and conservation.

During the plant shutdown for the utility pole replacement project, a section near the raw water tank was wetter than it had reason to be. Upon inspection and testing of the water, it was confirmed to be leaking from the raw water tank. The leak could originate from the floor, the influent pipe, or the effluent pipe. The planning phase has commenced, and a thorough pipe inspection is scheduled. Estimates are being compiled.

Vice-Chairman; G. Rowley asked about the timing of the raw water tank leak repair.

- T. Close inquired about EGLE reporting.
- G. Augustyniak asked about the dewatering process of the raw water tank and also about the Fraser water tower level during the fire in the City of Pinconning.

Director Report:

Director; R. Goebel reported an engineering update on the new raw water storage tanks. Sample boring has begun; no issues to report.

The bonding process is progressing. Bids are planned to be collected in late 2025, and the project is set to commence in early 2026.

A consultant has inspected the potential cell tower placement site. Contract negotiations are being considered.

| 7. Other Matters: | | |
|--------------------|---------------------------------------|--|
| None | · · · · · · · · · · · · · · · · · · · | |
| 8. Public Comment: | | |
| None | | |
| 9. Adiourn: | | |

C. Goulet motioned; G. Augustyniak 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: