



TECHNICAL ADVISORY COMMITTEE MEETING

JUNE 5, 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	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
 George Augustyniak
 Dave Schabel
 Becky Lakin

Glenn Rowley (Vice-Chairman)
 Craig Goulet
 Terri Close
 Bob Pawlak
 Jerry Putt

Alternates Present :

James Meier
 George Johnson

Marty Jurish

Others Present:

Ryan Goebel
Dan Stickel
Jennifer Schwager

Carl Overly
Yvette Kalinowski

Partners Absent:

Beaver Township

Kawkawlin Township

3. Pledge of Allegiance:

The Pledge of Allegiance was recited.

4. Approval of Minutes:

G. Augustyniak motioned; J. Lillo supported the approval of the May 1, 2025, minutes as presented. The motion passed unanimously.

5. Public Comment:

J. Putt introduced Yvette Kalinowski.

6. Superintendent Report:

Superintendent; C. Overly displayed the May daily averages for treated water. The daily flow for the month was approximately 7.2 million gallons per day (MGD). A treated flow data table was presented for 2016 – 2025. A historical million gallons per week flow chart was shared, highlighting the month of May.

Carl reported the water temperatures, chemical treatment, and treatment process for the month of May. Waste production has significantly declined. The Bay Area Water Treatment Plant is no longer a wastewater Significant Industrial User due to the efficiencies of its treatment process.

The raw water tank was taken out of service in May to allow access for investigating the source of the discovered leak. Approximately 8.6' of a control joint was missing sealant. An NSF-approved grouting compound was used to seal the crack. Before and after photos were displayed. The maintenance department continues to monitor the tank, and the leak appears to be corrected.

The Bay Area Chamber of Commerce recently toured the Bay Area Water Treatment Plant. The tour was well-received, and the attendees gave positive feedback.

A staffing update was reported.

D. Stickel asked about the future maintenance and modification plans for the raw water tank.

M. Jurish inquired about the underlying footings of the raw water tank.

Director Report:

Director; R. Goebel reported that Climavision will be installing a weather radar on the Monitor Tower when the installation equipment is received.

The Monitor Tower will be taken out of service for some preventative maintenance performed by USG. The chlorination process was explained.

Negotiations continue with TAG Towers regarding the installation of a cell tower on the property.

Engineering designs are close to completion for the additional raw water tanks.

Financials for the installation of the raw water tanks project were presented. The project may be completed in phases due to the cost.

HomeServe, a repair solution company, has contacted the Bay County Department of Water. The company is a partner with the Michigan Rural Water Association. Information about the company was shared and discussed. The Committee agreed to meet with HomeServe for a question-and-answer session.

Chairman; R. Campbell commented on the benefits of the Zenner meter alarm features.

D. Schabel requested an update on the new meter installation schedule.

7. Other Matters:

None

8. Public Comment:

None

9. Adjourn:

D. Schabel motioned; J. Putt supported to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 9:25 a.m.

Respectfully submitted,

Jennifer Schwager

WTP Administrative Assistant

Approved: _____



DATE: _____

7/10/25