



TECHNICAL ADVISORY COMMITTEE MEETING
SEPTEMBER 4, 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
 Craig Goulet
 Bob Pawlak

Glenn Rowley (Vice-Chairman)
 Terri Close
 Dave Schabel
 Brad Eddy
 Bob Dion

Alternates Present :

James Meir

Others Present:

Ryan Goebel
Mike Wagar

Jennifer Schwager
Dan Stickel

Partners Absent:

City of Pinconning
Williams Township

Beaver Township

3. Pledge of Allegiance:

The Pledge of Allegiance was recited.

4. Approval of Minutes:

Vice-Chairman; G. Rowley motioned; C. Goulet supported the approval of the August 7, 2025, minutes as presented. The motion passed unanimously.

5. Public Comment:

None

6. Standish Township Service Area Extension Request:

Director; R. Goebel reported that the Whites Beach connection that was approved in 2023 has been completed. Distribution is currently pressure testing the installed 8" water main.

Standish Township has requested approval for approximately 20 additional residential connections to the newly installed water main.

D. Stickel shared details about the service area and the capabilities of the new water main

D. Schabel - question about fire hydrants

G. Augustyniak – question about additional requests to connect

T. Close – question about the usage and billing charges

Vice-Chairman, G. Rowley, motioned; D. Schabel supported the extension request to the Standish Township service area. The motion passed unanimously.

7. Superintendent Report:

Operations Supervisor M. Wagar presented the flow data for August. The daily average flow was 8.98 MGD. A historical comparison was also shown. Water temperatures, chemical treatment, and the treatment process for the month were detailed.

The 2025 module replacement round has been completed. Photos were displayed. Due to price hikes, flexible racking systems are being considered and researched for the next replacement scheduled for 2030.

The City of Bay City's water tower deficiencies noted in the March 2024 Sanitary Survey have been corrected. EGLE has been notified. Photos showing the modifications were displayed.

The Lauria flow meter has experienced its first instrument failure. The Euclid flow meter had a similar event happen in 2022. An Ultrasonic meter is scheduled to be installed in September.

A staffing update was presented.

A ten-year history graph of finished water production was shown.

Director's Report:

Director, R. Goebel reported an update on the raw water storage tanks. Contractors have requested a two-week extension to submit their bids. The extension will not affect the bond process. Earmark funding requests did not make it through to the Appropriations Committee.

The 2026 BAWTP budget will be presented at the October 4, 2025, meeting.

8. Other Matters:

J. Lillo announced an upcoming stakeholder meeting for the State Park Drive Project. The transmission main, valving, service lines, and pricing will be established.

9. Public Comment:

None

10. Adjourn:

D. Schabel motioned; C. Goulet supported to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 9:27 a.m.

Respectfully submitted,
Jennifer Schwager
WTP Administrative Assistant

Approved: _____



DATE: _____

