



TECHNICAL ADVISORY COMMITTEE MEETING
FEBRUARY 5, 2026
9:00 A.M.
BAY AREA WATER TREATMENT PLANT

Partner	Member	Alternate
Charter Township of Bangor	Glenn Rowley (Vice-Chairman)	Bob Thomas
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)
 Bob Pawlak
 George Augustyniak
 Terri Close

Jerry Putt
 Bob Dion
 Craig Goulet

Alternates Present:

James T. Meier

Others Present:

Ryan Goebel
 Crystal Jacobs

Carl Overly
 Dan Stickel

Partners Absent:

Charter Township of Bangor
Beaver Township
Merritt Township

Bay County Road Commission
Kawkawlin Township
City of Pinconning

3. Pledge of Allegiance:

The Pledge of Allegiance was recited.

4. Approval of Minutes:

J. Putt motioned; G. Augustyniak supported the approval of the January 8, 2026 minutes as presented. The motion passed unanimously.

5. Public Comment:

None

6. Tank Industry Consultant Findings and Recommendations:

Superintendent, C. Overly presented findings from Tank Industry Consultant, Inc. They recommended additional third party review and approval to be pursued due to the proposed height of the tank. Tank Industry Consultant, Inc also advised that inspections and maintenance will be critical whether tanks are steel or concrete. They advised both steel and concrete are good options and to go with whichever one is the most cost effective.

A short discussion followed.

7. Superintendent Report:

Superintendent; C. Overly displayed the January water flows. The daily average was 6.66 MGD for the month. Water temperatures, chemical treatment doses and processes were presented. Sara Title III Tier II reporting was submitted to the state and local Emergency Planning Committee members. Current and ongoing updates and improvements were mentioned.

Staffing updates were presented including the upcoming retirement of Luke Jankowski.

G. Augustyniak inquired about water main breaks in the area lately.

B. Dion mentioned a large break the City of Bay City had recently.

Director Report:

Director; R. Goebel reported that the Road Commission approved the Third Amendment to the Wholesale Water Agreement and participation in the Electrical Demand Response Program. He also mentioned that with three bolted steel companies it's going to be a competitive bid.

8. Other Matters:

None

9. Public Comment:

J. Putt stated that Plant staff researching the tank options are doing a great job.

10. Adjourn:

J. Putt motioned; B. Pawlak supported to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 9:37 a.m.

Respectfully submitted,
Crystal Jacobs
WTP Secretary

Approved:  DATE: 3/5/26