



Bay Area Water Treatment Plant
 2701 N. Euclid Avenue
 Bay City, MI 48706

Bay Area Water Treatment Plant Advisory Committee
 April 5, 2018 @ 9:00 A.M. at Bay Area Water Treatment Plant

| Partner | Member | Alternate |
|---|--------------------------|-----------------|
| Charter Township of Bangor | Glenn Rowley | Karie Wardynski |
| City of Bay City | Bob Dion (Vice-Chairman) | Marty Jurish |
| Bay County Road Commission / Department of Water & Sewer | Jim Lillo | Ed Rivet |
| Beaver Township | Steve Gray | Nick Tomczak |
| City of Essexville | Dan Hansford | Scott Wittbrodt |
| Frankenlust Township | Ron Campbell | Jim Begick |
| Fraser Township | George Augustyniak | Mark Galus |
| Charter Township of Hampton | Terri Close | Donna Samyn |
| Kawkawlin Township | Dennis Bragiel | Greg Petrimoulx |
| Merritt Township | Dave Schabel | Kathy Parrent |
| Charter Township of Monitor | Ken Malkin | Cindy Kowalski |
| City of Pinconning | George Johnson | Dawn Hoder |
| Charter Township of Portsmouth | Bob Pawlak | Nance Corrion |
| Charter Township of Williams | Paul Wasek (Chairman) | Tom Putt |

1. Call to Order:

Chairman, P. Wasek called the Bay Area Water Treatment Plant Advisory Committee to order at 9:03 a.m.

2. Roll Call - Members Present:

George Augustyniak
 Paul Wasek (Chairman)
 Dennis Bragiel
 Ronald Campbell
 Bob Dion (Vice-Chairman)

Ken Malkin
 Glenn Rowley
 Dan Hansford
 Terri Close

Alternates Present:

Marty Jurish
 Dawn Hoder

Ed Rivet

Others Present:

Bill Bohlen
Jennifer Jones

Mark D. Moers

Members Absent:

Jim Lillo
Dave Schabel

Steve Gray
Bob Pawlak

3. Approval of Minutes:

G. Augustyniak moved, D. Bragiel supported to approve the March 1, 2018 meeting minutes as presented. All ayes, motion carried.

4. Public Comment:

None

5. Superintendent Report:

Superintendent, M. Moers displayed the 2017 Consumer Confidence Report on the monitor in the conference room. A page by page narration was given reviewing all of the added highlights such as new images and information about the membrane treatment process. The website is active and customer notifications will be mailed within the week.

M. Moers displayed some spring 2018 Lead and Copper results that are pending. M. Moers is waiting to hear back from the DEQ regarding some partial lead and copper sample replacements sites that were removed from the City of Bay City sampling pool. A comparison chart was distributed showing Lead and Copper 90th Percentiles.

M. Moers distributed a handout showing the fluoride levels after the temporary feed system was turned on March 21, 2018. The chart reflected a slow increase that evened out at .7 mg/L which is our goal. A photo of the temporary chemical feed station was included. No permit was required due to using the original pump skids. M. Moers gave a detailed explanation of the temporary fluoride feed system and its safety features. A tour was offered to anyone interested.

Directors Report:

Director, B. Bohlen informed the committee of the negotiations that are taking place regarding the Fluoride Room. He will be meeting with the BCRC next week to discuss action for the next direction to be taken for completion. The temporary dosing system may be utilized again if ever needed in the future.

Raw Water Pump #3 has not been shipped yet to the BAWTP. Raw Water Pump #4 is making a noise that could possibly be the seal. Raw Water Pump #2 will not be allowed to be removed until Raw Water Pump #4 is repaired and Raw Water Pump #3 is tested and ran without any issues.

Director, B. Bohlen is disappointed that no action has taken place with the repair of the pipe supports. He will be demanding a date from the General Contractor and Sub-Contractor for the repairs to be completed.

Fourth Quarter is in the process of being finalized for approval to close out 2017. Spence Brothers and CDM Smith will not be paid in full.

6. Other Matters:

D. Bragiel asked if there were any updates regarding the City of Bay City Electric bill. Director, B. Bohlen stated that the City of Bay City was very open and receptive at the meeting that took place. He will keep the committee informed of any rate restructure.

D. Bragiel asked for the correct interpretation of the Advisory Committees attendance policy under the Water Supply Agreement. D. Bragiel is questioning if having both Advisory Committee Members and Alternate Members present at the monthly meetings is in accordance with the rules and procedures. Director, B. Bohlen stated that the rules and procedures will be reviewed with attorney J. Kingsepp and a resolution will take place.


7. Public Comment:

None

8. Adjourn:

G. Augustyniak, moved, supported by D. Bragiel to adjourn meeting at 10:08 a.m. All eyes, motion carried.

Respectfully submitted,
Jennifer Jones
BAWTP Administrative Assistant

Approved: 

Date: May 3, 2018