



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

Bay Area Water Treatment Plant Technical Advisory Committee  
 October 3, 2019 @ 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	Sam Davidson	Greg Petrimoulx
Merritt Township	Dave Schabel	Kathy Parrent
Charter Township of Monitor	Ken Malkin	Cindy Kowalski
City of Pinconning	Dawn Hoder	Yvonne Broderick
Charter Township of Portsmouth	Bob Pawlak	Judy Bukowski
Charter Township of Williams	Paul Wasek (Chairman)	Tom Putt

**1. Call to Order:**

Chairman, P. Wasek called the Bay Area Water Treatment Plant Technical Advisory Committee to order at 9:00 a.m.

**2. Roll Call - Members Present:**

Paul Wasek (Chairman)  
 George Augustyniak  
 Glenn Rowley  
 Ronald Campbell  
 Dave Schabel

Dan Hansford  
 Ken Malkin  
 Jim Lillo  
 Sam Davidson  
 Terri Close

**Alternates Present:**

Judy Bukowski  
 Marty Jurish

Ed Rivet

**Others Present:**

Bill Bohlen  
Keri Christian  
Bill Schumacher  
Richard Gromaski

Ryan Goebel  
Jennifer Jones  
Trevor Jacobs

**Members Absent:**

Bob Pawlak  
Dawn Hoder

Steve Gray  
Bob Dion (Vice-Chairman)

**3. Approval of Minutes:**

**D. Schabel moved, G. Rowley supported to approve the September 5, 2019 meeting minutes as presented. All ayes, motion carried.**

**4. Public Comment:**

None

**5. 2020 BAWTP Proposed Budget Presentation:**

Account Manager, K. Christian distributed a handout of the 2020 BAWTP Proposed Budget Summary. K. Christian gave a detailed explanation of the account balances, wholesale water rates, revenue and expenditures. The proposed rate increase for 2020 is under 5%.

A handout was distributed of the 2020 Proposed Bay Area Water Transmission Fund Summary. The draft handout included the actuals and forecasted schedules of Capital Projects to be completed within the next ten years. Director, B. Bohlen will be presenting the thirteen prioritized projects (CIP Plan) to the Capital Project Sub-Committee for recommendation per the Transmission Standard. All of the CIP projects are to improve water quality.

B. Bohlen and K. Christian answered questions from Committee members regarding costs of forecasted projects scheduled to be completed.

Chairman, P. Wasek inquired about future river crossing expenses. D. Hansford briefed the Committee of the approximate cost and process of the Essexville river crossing project.

The City of Bay City was present for the 2020 rates presentation and is duly noted.

**6. Water Transmission Standard – Capital Project Sub Committee Make Up:**

The Capital Project Sub-Committee members are the State of Michigan EGLE designated Operators in Charge of the BAWTP, Bay County Distribution System, Bay City Distribution System, Charter Township of Hampton Distribution System, City of Essexville Distribution System and the City of Pinconning Distribution System. This Sub-Committee is responsible for recommending Capital Improvements listed in the CIP plan per the Water Transmission Standard.

**7. Water Tower 10 Year Work Plan:**

A detailed scope of services handout from Suez was distributed. The handout included a list of

scheduled services to be provided within the next ten years to all of the water towers. The agreement includes future repairs to the tanks, mixer installation and repairs, annual visual and washout inspections with reports.

**8. Legal Defense Fund Estimates:**

Director, B. Bohlen informed the Committee Members that they will be receiving a letter next week that is an “*illustrative example*” of \$100,000.00 of legal defense funds being requested. This example is structured per the Water Supply Agreement, shared by all communities.

**9. Superintendent Report:**

Superintendent, R. Goebel presented an update of the fall 2019 Lead and Copper sampling session. The City of Bay City and Essexville are continuing to remove lead services. Hampton Township has removed all seven lead services that were in exceedance during the spring sampling session. Weekly quality samples continue to be analyzed at each lead/copper coupon site in Hampton Township.

**Plant Happenings:**

- PFAS samples taken April thru June – Non detect
- September daily average flow – down from August
- Hydrant flow testing has begun for hydraulic model
- Hampton #1 (Knight Rd) Tower has been put into service while Hampton #2 Tower (Farley Rd) is out of service to be painted – the system is maintaining adequate pressure

**Director Report:**

Transfer of ownership for the Hampton, Williams and Monitor Township water towers are in the process of closing.

Director, B. Bohlen distributed a handout with details of projected customer service charge costs for 2020 - 2024. The current \$9.89 service charge has not been assessed since 2006. The customer service charge is applied to billing, reading meters and customer service. The Committee unanimously agreed to an increased service charge of \$12.35 as of 2020. The service charge will be reviewed annually.

Tap fees have not been assessed since 2014. A document will be provided with adjusted tap fees as of January 2020.

**10. Other Matters:**

G. Augustyniak expressed his appreciation to K. Christian for her support with the Proposed 2020 Budget Presentation.

**11. Public Comment:**

None

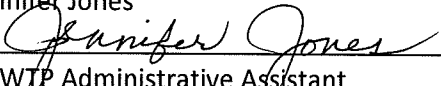
**12. Adjourn:**

**D. Schabel moved, M. Jurish supported to adjourn meeting at 10:26 a.m. All ayes, motion carried.**

\*\*\*2020 – 2021 Technical Advisory Committee Chairman & Vice-Chairman Nomination Forms were distributed\*\*\*

Respectfully submitted,

Jennifer Jones

  
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BAWTP Administrative Assistant

Approved:   
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Date: 11-7-19