



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

Bay Area Water Treatment Plant Technical Advisory Committee
 October 7, 2021 @ 9:00 A.M.

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	Tom Meier
City of Essexville	Dan Hansford	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	Sam Davidson	Greg Petrimoulx
Merritt Township	Dave Schabel	Kathy Parrent
Charter Township of Monitor	Gary Brandt	Terry Spencer
City of Pinconning	Vacant	George Johnson
Charter Township of Portsmouth	Bob Pawlak	Kevin Kokaly
Charter Township of Williams	Will Butterfield	Tom Putt

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)	Glenn Rowley (Vice-Chairman)
Jim Lillo	Sam Davidson
Terri Close	Gary Brandt
Dan Hansford	Dave Schabel
Bob Dion	George Augustyniak

Alternates Present:

Marty Jurish

Others Present:

Bill Bohlen	Keri Christian
Ryan Goebel	Jennifer Schwager

Members Absent:

Nick Tomczak
City of Pinconning

Will Butterfield
Bob Pawlak

3. Pledge of Allegiance:

The Pledge of Allegiance was recited.

4. Approval of Minutes:

S. Davidson motioned; D. Schabel supported to approve the September 2, 2021 meeting minutes as presented. All yeas, motion carried.

5. Approval of September Special Meeting Minutes:

Vice-Chairman; G. Rowley motioned; G. Augustyniak supported to approve the September 23, 2021 Special Meeting minutes as presented. All yeas, motion carried.

6. Public Comment:

None

7. Superintendent Report:

Superintendent; R. Goebel displayed a photo of the raw water vault located on Lauria Rd. The Maintenance Department is in the process of installing a fence around the exposed vault for added security.

On September 23, 2021 a storm came through Bay County causing heavy tree limbs to fall on the BAWTP substation, causing a power outage. A photo was displayed. The trees are located on the State of Michigan's property and are a high risk to the power lines that connect to the substation. No permanent damage was done. Quotes are being gathered for the removal of these trees from the high-risk areas. R. Goebel has met with the State of Michigan, they are in agreement to remove the trees on their property.

An exterior coating of paint has been applied to the Monitor Tower and the tower is back in service. Suez has stayed on schedule this year with the water tower repairs and maintenance. The Williams Tower is next on the schedule.

Consumer notifications of the introduction of an uncertified chemical were mailed on October 8, 2021. The notification was distributed along with a list of frequently asked questions and answers. Results from NSF International were received on October 1, 2021. Test results from the uncertified phosphoric acid were in compliance with the NSF 60 standard. Director; B. Bohlen stated that a direct information link has been added to the DWS website and encouraged all members to add the link to their websites. B. Bohlen will be sending all members pdf files including the website link. R. Goebel also created a narrated slide show reviewing the details of the incident. All sample results will be available on the DWS website under the Water Quality Parameters and Testing Results tab; the direct link will go directly to that page. The chemical supplier has offered a fair reimbursement for the accrued cost involved with the incident.

Director Report:

Director; B. Bohlen has attempted to contact the new Pinconning City Manager; Rebecca Lakin to request representation.

The 2022 Budget Summary is will be available on the DWS website.

The BAWTP was awarded the Best Tasting Water Award at the AWWA Fall Regional Meeting. The trophy is on display in the conference room. A water sample will be entered into the State level competition next year, and possibly the National level competition.

Refinancing of the BAWTP bonds will close mid-November.

8. 2022 BAWTP Budget Presentation:

Accounting Manager; K. Christian distributed a 2022 Transmission System budget summary and 2022 BAWTP budget summary. The 2022 Transmission System budget summary was presented and reviewed. Capital projects, revenues, water quality improvement projects, proposed billings and other revenues were discussed. The Transmission Water Rate per CCF will increase .05 due to the 8.8% ENR construction rate index. Fund balances were also presented and explained.

T. Close and S. Davidson inquired about the capital project amount.

The BAWTP 2022 budget summary was reviewed and a detailed explanation was presented. The four- year calculated rate expenditures decreased; there will be no wholesale water rate increase in 2022.

Superintendent; R. Goebel presented the BAWTP Capital Projects:

- Access Control System Upgrade
- Air Dryer
- Dehumidification
- Tractor
- Fluoride Analyzer
- Membrane Skids
- Construction CIP/Pipe Supports

S. Davidson asked about the pipe supports and membrane skid replacement timing.

M. Jurish inquired about the shelf life of the membrane skids.

S. Davidson and G. Augustyniak questioned the tractor bucket weight capability and tractor specifications.

K. Christian added the importance of the requested 2022 Capital Projects for the BAWTP.

All chemical suppliers have added freight charges to ship chemicals. Health care insurance is predicted to increase. A lengthy conversation took place about 2022 contract negotiations and employee retention.

S. Davidson asked about the bond payment amount.

T. Close inquired about self-funded insurance.

The committee was asked to notify K. Christian, B. Bohlen or R. Goebel with any budget questions before October 30, 2021.

9. Election of Officers:

Ballots were distributed to committee members:
Chairman Nominee - Ron Campbell 10 votes
Vice-Chairman Nominee – Glenn Rowley 09 votes

G. Brandt motioned; D. Schabel supported to appoint Chairman Nominee; R. Campbell and Vice-Chairman Nominee; G. Rowley. All yeas, motion carried.

10. Other Matters:

None

11. Public Comment:

None

12. Adjourn:

G. Augustyniak motioned; G. Brandt supported to adjourn meeting at 9:56 a.m. All yeas, motion carried.

Respectfully submitted by,
Jennifer Schwager
WTP Administrative Assistant

Approved: _____

Date: _____