



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

Bay Area Water Treatment Plant Technical Advisory Committee  
 January 5, 2023 @ 9:00 A.M.

<b>Partner</b>	<b>Member</b>	<b>Alternate</b>
<i>Charter Township of Bangor</i>	<i>Glenn Rowley (Vice-Chairman)</i>	<i>Karie Wardynski</i>
<i>City of Bay City</i>	<i>Bob Dion</i>	<i>Marty Jurish</i>
<i>Bay County Road Commission/ Department of Water &amp; Sewer</i>	<i>Jim Lillo</i>	<i>Bill Schumacher</i>
<i>Beaver Township</i>	<i>Nick Tomczak</i>	<i>Tom Meier</i>
<i>City of Essexville</i>	<i>Craig Goulet</i>	<i>Scott Wittbrodt</i>
<i>Frankenlust Township</i>	<i>Ron Campbell (Chairman)</i>	<i>Jim Begick</i>
<i>Fraser Township</i>	<i>George Augustyniak</i>	<i>Mark Galus</i>
<i>Charter Township of Hampton</i>	<i>Terri Close</i>	<i>Donna Samyn</i>
<i>Kawkawlin Township</i>	<i>Sam Davidson</i>	<i>Greg Petrimoulx</i>
<i>Merritt Township</i>	<i>Dave Schabel</i>	<i>Kathy Parrent</i>
<i>Charter Township of Monitor</i>	<i>Gary Brandt</i>	<i>Terry Spencer</i>
<i>City of Pinconning</i>	<i>Becky Lakin</i>	<i>George Johnson</i>
<i>Charter Township of Portsmouth</i>	<i>Bob Pawlak</i>	<i>Kevin Kokaly</i>
<i>Charter Township of Williams</i>	<i>Will Butterfield</i>	<i>Tom Putt</i>

**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)	Sam Davidson
Glenn Rowley (Vice-Chairman)	Gary Brandt
Terri Close	Dave Schabel
George Augustyniak	Craig Goulet

**Alternates Present:**

Marty Jurish

**Others Present:**

Bill Bohlen	Keri Christian
Ryan Goebel	Jennifer Schwager

**Members Absent:**

Nick Tomczak  
Bob Dion  
Jim Lillo  
Bob Pawlak

Bob Dion  
Will Butterfield  
Becky Lakin

**3. Pledge of Allegiance:**

The Pledge of Allegiance was recited.

**4. Approval of Minutes:**

**G. Brandt motioned to approve the December 1, 2022 minutes as presented. Vice-Chairman; G. Rowley supported the motion. The motion passed unanimously.**

**5. Public Comment:**

None

**6. Superintendent/Director Report:**

Superintendent; R. Goebel presented plant flow totals for the years 2016 – 2022 in billion gallons. Daily averages for the years 2016 – 2022 were also displayed in million gallons. A flow comparison chart for 2021 – 2022 showed the average daily plant flow at 7.38 million gallons. The daily flow averages vary due to the weather conditions.

The new raw water header piping has been replaced. Pipe supports have been installed and the plant is running at full capacity. The raw water piping is now supported properly. A construction meeting is scheduled to review a punch list for job completion.

The membrane cartridges have been delivered. Each crate contained a temperature monitor and shake indicator. The membranes have been inspected and cleared for installation. The skid replacement will begin in January.

Staffing updates were presented.

S. Davidson asked about the recalls on the membrane cartridges

G. Augustyniak asked about the membrane testing before the installation

G. Augustyniak inquired about plant water pump impellers' performance

**Director Report:**

Director; B. Bohlen congratulated R. Goebel for receiving his Bachelor's Degree from Saginaw Valley State University.

The Water System Advisory Council is scheduled to meet next month immediately following the Technical Advisory Committee meeting.

Water rate resolutions are due to be submitted to Accounting & HR Manager; K. Christian by the end of the month.

Saginaw Midland Water Supply has not made a decision regarding the City of Pinconning expanding into the Standish Township/White's Beach area. An update will be presented in February.

Invitations for bid documents are being prepared for 2023 Capital Improvement projects.

7. **Other Matters:**

Vice-Chairman; G. Rowley asked about any funding updates regarding the addition of the two raw water storage tanks.


8. **Public Comment:**

None

9. **Adjourn:**

**D. Schabel motioned to adjourn the meeting. S. Davidson supported the motion. The motion passed unanimously.** The meeting was adjourned at 9:18 a.m.

Jennifer Schwager  
WTP Administrative Assistant

Approved:  DATE: 2/2/23