



TECHNICAL ADVISORY COMMITTEE MEETING
SEPTEMBER 5, 2024
9:00 A.M.
BAY AREA WATER TREATMENT PLANT

Partner	Member	Alternate
<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 & Sewer</i>	<i>Jim Lillo</i>	<i>Bill Schumacher</i>
<i>Beaver Township</i>	<i>Nick Tomczak</i>	<i>Mark Wackerle</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>Sherrie Kruse</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>Jerry 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)
 Jim Lillo
 Gary Brandt
 George Augustyniak
 Terri Close

Glenn Rowley (Vice-Chairman)
 Craig Goulet
 Dave Schabel
 Sam Davidson

Others Present:

Ryan Goebel
 Dan Stickel
 Doug Carmona

Carl Overly
 Jennifer Schwager

Members Absent:

Bob Pawlak

Will Butterfield

Bob Dion

Becky Lakin

Nick Tomczak

3. Pledge of Allegiance:

The Pledge of Allegiance was recited.

4. Approval of Minutes:

G. Augustyniak motioned to approve the August 1, 2024 minutes as presented. Vice-Chairman; G. Rowley supported the motion. The motion passed unanimously.

5. Public Comment:

None

6. Superintendent Report:

Superintendent; C. Overly announced the 9th anniversary of the Bay Area Water Treatment Plant as of August 31, 2015.

August daily flow averages for treated water were displayed. A 2022 – 2024 flow comparison was shown.

August water temperatures, the chemical treatment, and the treatment process were displayed and explained.

Available 90th percentile lead and copper results were reviewed. All communities are not completed due to the removal of lead service lines.

A Complete Distribution System Material Inventory required by the Environmental Protection Agency (EPA) and EGLE is due on 10/16/2024.

Midwest Tank Management has started working on the Bay City Tower Overflow Project. Photos were displayed.

The Fraser Tower will be going back into service within the next two weeks. Exterior paint coatings have been applied and a chemical washout has been completed.

The 3rd phase of membrane replacement has begun. Carl complimented the BAWTP Maintenance Department on the timing and efficiency of the module replacements. The original modules are starting to show their age and are exhibiting difficulties when raw water quality is low.

Carl presented a detailed update on the pipe support replacement progress. Photos were displayed.

The history of water fluoridation in Bay County was discussed dating back to 1958. Fluoride regulations established by the Environmental Protection Agency (EPA) were presented. The American Water Works Association (AWWA) policy statement on fluoridation of public water supplies was shown and reviewed. Fluoridation monitoring, public reporting, and costs were also discussed.

Carl provided an update from the Water Asset Management Council(WAMC). An infrastructure report was distributed. A summary of the focus, activities, and purpose of the WAMC was shared.

Director, R. Goebel extended an invitation to view the progress of the pipe support project in the membrane room to anyone interested.

T. Close inquired about the benefits of fluoridated water and the 2025 pipe support project.

C. Goulet shared his public input and consumer experiences.

G. Augustyniak questioned the lead and copper result range and the percentages of the Water Asset Management Council survey that was included in the distributed report.

Director Report:

Director; R. Goebel announced that bids were opened for the design engineering for the additional raw water storage tanks. Two bids were submitted and details were discussed.

The BCRC has approved extending the ten-year preventative maintenance plan and adding the Bay City Tower. The scope of work includes the installation of a mixer and exterior and interior paint coatings. Ryan explained the timeline.

The 2025 Bay Area Water Treatment budget will be presented at the October Technical Advisory Committee meeting. A sewer meeting will follow.

7. Other Matters:

D. Stickel reported an update on the Whites Beach, Standish Township Water and Sewer Project.

8. Public Comment:

None

9. Adjourn:

D. Schabel motioned to adjourn the meeting. S. Davidson supported the motion. The motion passed unanimously. The meeting adjourned at 9:39 a.m.

Respectfully submitted,

Jennifer Schwager

WTP Administrative Assistant

Approved: 

DATE: 10/3/24