

Caseville Water Board
September 17, 2021

Meeting called to order at 8:30 a.m. by Ben Willenberg.

Present: City of Caseville – Todd Talaski, Clyde Campbell
Caseville Township – Ben Willenberg, Michelle Stirrett
Village of Pigeon – Steve Corrion, Marc Hill

Also present: Troy Hartz and Jamie Learman.

Motion by Campbell second by Talaski to approve the August 6, 2021 minutes. **Motion carried.**

Reports: Hartz reported that the filter blocks have been ordered. No delivery time estimate as they are coming from Australia. Tower signals are better but still need improvement. It was determined that there is interference from somewhere and they may need to change frequency.

Two bids were received for the generator. Discussion was held on the wattage, and it was decided to request bids for a 150-watt generator.

Water temperature is causing discoloration. The DPW has been flushing to improve the color. Testing is done hourly and there is no health risk.

Financial Statement were reviewed. Learman reported that year to date they were 20% above projected costs on repairs. This would increase the cost of water to \$6.74 per thousand gallons. Current rates are \$4.00 per thousand gallons. Discussion was held on when to raise the rate (now or year-end) and the amount of the rate increase. **Motion** by Willenberg second by Corrion to increase the City's water rate to \$5.50 per thousand gallons. **Motion carried.**

NEXT MEETING: DECEMBER 3, 2021.

Meeting adjourned at 9:05 a.m.

Michelle Stirrett
Recording Secretary