

**Caseville Water Board  
December 3, 2021**

Meeting called to order at 8:30 a.m. by Clyde Campbell.

Present: City of Caseville - Clyde Campbell, John Tait  
Caseville Township - Ben Willenberg, Michelle Stirrett  
Village of Pigeon - Steve Corrion, Marc Hill

Also present: Troy Hartz and Jamie Learman.

**Motion** by Hill secondly Willenberg to approve the September 17, 2021 minutes. **Motion carried.**

**Reports:** Hartz reported that the tower signals have been repaired for a cost of \$7,000. It was necessary to apply for a new frequency and reprogramming was necessary. Future upgrades to components may be necessary. The 1,000 gallon per minute pump was not priming correctly due to a hole in the casings. The pump is scheduled to be removed for repairs at a cost of approximately \$4,000.

Blocks have arrived from DuPont and will be replaced through the winter. Strainers are coming from Australia and have not yet arrived.

A bid for the generator has been received from Cummins and as of yet there has been no bid from Williams.

They were able to get module pinners and actuators from Lexington. The sleeves available are in good condition for \$15 each.

Financial statements were reviewed. Learman stated the rates are based on calendar year not fiscal year. The rate for 2020 was \$5.43. Consensus was to set the 2022 rate at \$5.00 per thousand gallons.

**Public Comments:** None.

**Board Comments:**

Hill suggested the DPW get as much equipment as possible from Lexington.

Meeting adjourned at 8:46 a.m.

Michelle Stirrett  
Recording Secretary