

**Caseville Water Board**  
**December 1, 2023**

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

Present: City of Caseville – Clyde Campbell, Jerald Ignash  
Caseville Township - Michelle Stirrett  
Village of Pigeon – Marc Hill, Steve Corrion

Also present: Troy Hartz

**Motion** by Hill second by Ignash to approve the August 25, 223 minutes. **Motin carried.**

**Reports:** Hartz reported that a bracket broke on the generator at the low lift damaging the motor. Parts are obsolete but they were able to find them on the internet. Due to the age and condition of the generator, he recommends that the generator be replaced. Preliminary estimates for a new generator were about \$73,000. He will continue to look at replacement costs.

The CIP pumps at the water plant have been inefficient. They are over 10 years old and rather than rebuild them, he recommends they be replaced at a cost of approximately \$10,000. The old pumps can be rebuilt and kept for emergencies.

He also suggested planning for module purchases. Units 4 & 5 have been struggling and have been in place since 2015. The replacement costs for the 96 modules is approximately \$86,000. They can be installed by the DPW to save labor costs. He recommends they be ordered by the first of the year as they are shipped from overseas.

**Motion** by Hill second by Ignash to recommend the modules be ordered, to order the CIP pump and rebuild the old one for replacement purposes, and to get additional bids for the generator replacement in order for the maintenance and replacement to be reflected in the January water rate. **Motion carried.**

Hartz further stated that there is a leak somewhere in the system as they have been experiencing daily water loss.

**Financial Statements** were reviewed. The City is halfway through their fiscal year and has used 43% of their budget. Consensus was to set the January water rates to include the recommended purchases and to look into possible funding. **Motion** by Hill second by Stirrett to approve the financial statements. **Motion carried.**

Hartz mentioned that a diver was contacted this past year to inspect the intake bed but didn't make it this past summer.

**Public Comments** None.

**Board Comments:** None.

**Motion** by Stirrett second by Ignash to adjourn meeting at 9:00 a.m. **Motion carried.**

NEXT MEETING: JANAURY 26, 2024 AT 8:30 A.M.



Michelle Stirrett  
Recording Secretary