

**Caseville Water Board**  
**January 26, 2024**

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

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

Also present: Troy Hartz, Jamie Learman and Kristen Maust.

**Motion by** Talaski second by Corrion to approve the December 1, 2023 minutes. All ayes, **motion carried.**

**Reports:** Hartz reported that two new filter sets have been ordered for the water plant, and should be here in a couple weeks. He also mentioned that the blocks they had ordered in August just arrived. Hartz said they are close to finishing up with EGLE for their sanitary survey. He reported that the water tower inspection is coming up soon. Hartz mentioned they are working on leaks in the distribution systems.

**Financial Statements:** Learman discussed the budget and explained the costs have increased and wants to recommend to the council that we need to adjust the budget for new filters.

**Motion** made by Stirrett second by Talaski to approve the financial statements. All ayes, **motion carried.**

**Business:** None

**Correspondence:** None

**Public Comments:** Dan Laforce, a Caseville Township resident, asked about water rates, Learman explained how the rates are developed.

**Board Comments:** None

**Motion** by Talaski second by Willenberg to adjourn meeting at 8:55 a.m. All ayes, **motion carried.**

**NEXT MEETING:** April 5, 2024 @8:30 A.M.



Kristen Maust  
Recording Secretary