

**Caseville Water Board**  
**May 19, 2023**

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

Present: City of Caseville: Clyde Campbell, Ken Rathje  
Caseville Township : Ben Willenberg, Michelle Stirrett  
Village of Pigeon: Steve Corrion, Marc Hill  
Also present: Troy Hartz and Jamie Learman.

**Motion** by Hill second by Willenberg to approve the January 27, 2023 minutes. **Motion carried.**

**Reports:** Hartz reported that the generator has been installed and tested. He is working with the engineer and the State to check on the hard water issues. He has a diver scheduled to check the intake.

One set of blocks need to be installed and he would like to finish the project this year. The projected cost to complete the project is \$46,000. The tubes purchased from Lexington can be used in the filters.

Annual flushing is taking place in the City and Township.

**Financial Statements:** Learman presented a preliminary budget for 2024 which includes increases in wages and benefits, chemical supplies, electricity and low lift repairs. He suggested a meeting in August to further look at costs to determine water rates. **Motion** by Willenberg second by Stirret to approve the financial statements. **Motion carried.**

The meeting was adjourned at 8:50 a.m.

**NEXT MEETING: August 25, 2023 at 8:30 a.m.**

Michelle Stirrett  
Recording Secretary