

Caseville Water Board
May 27, 2022

Meeting called to order at 8:30 a.m. by Todd Talaski.

Present: City of Caseville - Clyde Campbell, Todd Talaski.
Caseville Township - Ben Willenberg, Michelle Stirrett
Village of Pigeon - Marc Hill.

Also present: Troy Hartz and Jamie Learman.

Motion by Willenberg second by Campbell to approve the March 25, 2022 minutes. **Motion carried.**

Reports: Hartz reported the generator has been ordered. Seeking prices for a transfer switch. The low lift generator is aging also. Flow meters installed and working but alarm work needs to be done. Software updates need to be done. Modules need updating as well and have been ordered. Filter tubes obtained from Lexington will save \$14,000. Discussion was held on maintenance costs and possibly switching back to sand filters. Contact will be made with the engineer and Lexington to weigh benefits.

Financial Reports: Costs are nearing budget levels due to wages for maintenance and repairs. Discussion was held on identifying capital improvements for the plant and each municipalities need to maintain a capital improvement fund. Grants may be available now for upgrades. **Motion** by Hill second by Willenberg to approve the financial statements. **Motion carried.**

Meeting adjourned at 9:25 a.m.

NEXT MEETING: JULY 29, 2022 at 8:30 a.m.

Michelle Stirrett
Recording Secretary