

**Caseville Water Board
July 22, 2022**

Meeting called to order at 8:30 a.m. by Ben Willenberg.

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

Also present: Troy Hartz, Jamie Learman, Kristen Maust and Steve DiClaudio (Northland Public Finance)

Motion by Campbell second by Talaski to approve the May 27, 2022 minutes. All ayes, **motion carried.**

Reports: Hartz reported the water plant has been making quite a bit of water, especially during the fourth of July holiday. Troy mentioned he is looking into grant opportunities for water plant upgrades and will continue to stay on it. They have started toxin sampling, which is 100% funded to check for harmful algae, which is done bi-weekly, and is going well. Troy addressed warmer weather can sometimes cause the water to have some discoloration, but it is not harmful for consumption.

Financial Statement were reviewed. Motion made by Campbell second by Hill to approve the financial statements. All ayes, **motion carried.**

Buisness: Steven DiClaudio from Northland Public Finance was here to speak about refinancing the 2005 intake bond.

Motion by Hill second by Willenberg to adjourn meeting at 8:59 a.m. All ayes, **motion carried.**

NEXT MEETING: AUGUST 26, 2022 @8:30 A.M.

Kristen Maust
Recording Secretary

