

**Caseville Water Board**  
**August 25, 2023**

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 and Kristen Maust.

**Motion by** Campbell second by Talaski to approve the May 19, 2023 minutes. All ayes, **motion carried.**

**Reports:** Hartz reported that they needed to replace an air compressor at the water plant, after failed attempts to repair it. He explained that the air compressor is vital in keeping the water plant running. The new unit is running effectively and efficiently. He recommended to the board that another air compressor needs to be purchased, so no future problems arise. He reported that the water hardness has improved.

**Motion** was made by Campbell and second by Willenberg to purchase another air compressor. All ayes, **motion carried.**

**Financial Statements:** Learman discussed the budget and explained the costs have increased and wants to recommend to the council that rates increase, \$9.00 per thousand, for the rest of the calendar year. Financial Statement were reviewed.

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

**Business:** None

**Correspondence:** None

**Public Comments:** None

**Board Comments:** None

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

**NEXT MEETING: November 24, 2023 @8:30 A.M.**



Kristen Maust  
Recording Secretary