

Caseville Water Board
August 26, 2022

Meeting called to order at 8:30a.m. by Steve Corrion.

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

Also present: Troy Hartz and Jamie Learman.

Motion by Campbell second by Hill to approve the July 22, 2022 minutes. **Motion carried.**

Reports: Hartz reported the generator delivery has been delayed until Match. They are being proactive on the discolored water by flushing lines.

Financial Statements reviewed. **Motion** by Willenberg second by Stirrett to approve the financial statements. **Motion carried.**

Learman reported the bond sale is progressing. Savings is estimated to be approximately \$650,000.

He reported that the strainers and filters has increased the cost of water production. If water sales hold steady for the rest of the calendar year and there are no more repairs, he estimated the cost of water to be \$7.62 per 1,000 gallons. The largest water usage quarter is the third quarter and if sales are higher that last year the estimated rate could be reduced. Consensus was to raise the water rate to \$7.50 for the third and fourth quarters of 2022. The rate will be reviewed in December.

Public Comments: None.

Board Comments: None.

Meeting adjourned at 8:45 a.m.

NEXT MEETING: DECEMBER 2, 2022 AT 8:30 A.M.

Michelle Stirrett
Recording Secretary