

**Caseville Water Board**  
**August 6, 2021**

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

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

Also present: Jaimie Learman and Troy Hartz.

**Motion** by Campbell second by Hill to approve the May 28, 2021 minutes with the correction of the spelling of Marc Hill's name. **Motion carried.**

**Reports:** Hartz reported that they have been investigating communication problems with the Sand Point and Pigeon towers. The signals are good and they are currently checking relays in the controls. The antenna may need to be changed at a cost of approximately \$5,000.

There have been problems with the generator shooting spikes and shutting down equipment. Replacement is estimated at \$30,000. Hartz will get bids for replacement. Cost of replacement will be included in water rates.

The Village of Lexington has contacted him about equipment they no longer need. He is interested in purchasing a module tester for \$300 (new is \$2,100).

Filters blocks and strainer purchase should be approved by Council at their next meeting.

Financial statements were reviewed.

Learman noted the water rates would be discussed at the September meeting. He requested changing the meeting date to September 17, 2021, so he could be in attendance.

**Correspondence:** None.

**Public Comments:** None.

**Board Comments:** None.

Meeting adjourned at 8:55 a.m.

Michelle Stirrett  
Recording Secretary

**NEXT MEETING; FRIDAY, SEPTEMBER 17, 2021 AT 8:30 A.M.**