

ADVISORY WATER BOARD

CITY OF CASEVILLE, VILLAGE OF PIGEON, CASEVILLE TOWNSHIP

ACTING CHAIRPERSON, Clyde Campbell, City of Caseville, called the **January 25, 2019** Advisory Water Board Meeting to order at 8:00 a.m. in the Conference Room of the Caseville City / Township Hall, 6767 Main Street, Caseville Michigan.

PLEDGE OF ALLEGIANCE RECITED.

PRESENT: City of Caseville: Clyde Campbell, Clint Braun. Caseville Township: Ben Willenberg. Village of Pigeon: Steve Corrion, Marc Hill.

ABSENT: City of Caseville: Todd Talaski, Caseville Township: Ilene Arthur.

OTHERS PRESENT: Troy Hartz, DPW/Water Plant Supervisor, Jamie Learman, City of Caseville Clerk, Laura Horkey, Secretary.

MOTION, CARRIED, by Steve Corrion, second by Clint Braun to approve the minutes of the November 30, 2018 meeting as presented. 5-0 Approved.

REPORTS: Troy Hartz advised that the first filter has been refurbished and all went well. During the repair there were a few hairline cracks found and the unit was showing some wear. Troy Hartz advised they are waiting for the parts to come in for the other filter units and it will take approximately 3 days to finish once they receive the parts. It will be a big savings for the DPW/Water Plant workers to do the work on the filters compared to a technician doing it.

Troy advised that the Sanitary Survey was completed and he will receive the results in a week or two.

FINANCIAL STATEMENT: Presented to Committee.

MOTION, CARRIED, by Ben Willenberg, second by Clint Braun to approve the Financial Statement. 5-0 Approved.

BUSINESS AT HAND:

Ben Willenberg inquired on the mixer at the Sand Point Tower. Troy Hartz advised that the mixer was working good, water is moving and with the movement, it is keeping the ice from forming. Troy advised that the mixer helps maintain chlorine residuals. Steve Corrion advised that the Village of Pigeon is seeing a positive difference in their residuals from the mixer.

Jamie Learman advised information on the financial statement and water prices. The water rate will remain the same at \$3.30 per 1000 gallons for Caseville Township and Village of Pigeon.

MOTION, CARRIED, by Marc Hill, second by Steve Corrion to change the meeting times from 8:00a.m. to 8:30a.m. 5-0 Approved.

CORRESPONDENCE: NA

PUBLIC COMMENTS: NA

BOARD COMMENTS: NA

MOTION, CARRIED, by Ben Willenberg, second by Steve Hill to adjourn the meeting at 8:30a.m.

NEXT MEETING: MARCH 29, 2019 @ 8:30 A.M. BEN WILLENBERG (Chairperson).

NOTE: Individuals with disabilities requiring auxiliary services, planning to attend a Water Board Meeting, should contact the City Office one week in advance of the meeting to be attended. Copies of the minutes may be purchased or viewed in the Office during normal business hours.