

Caseville Water Board
April 5, 2024

Meeting called to order at 8:30 a.m. by Marc Hill.

Present: City of Caseville – John Tait, 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 Corrion second by Stirrett to approve the January 26, 2024 minutes. All ayes, **motion carried.**

Reports: Hartz reported that half of the modules are installed and purchased a new chlorine monitor. The water plant completed their sanitary survey. Hartz said their reliability study needs to be updated and tanks need to be inspected every five years.

Financial Statements: Learman discussed the budget and told the board they hired a new full-time person for the water plant. They are working with engineers from Fleis and Vandenbrink on future grants for the water plant updates.

Motion made by Hill second by Tait to approve the reports and financial statements. All ayes, **motion carried.**

Business: None

Correspondence: None

Public Comments: None

Board Comments: None

Motion by Hill second by Tait to adjourn meeting at 8:50 a.m. All ayes, **motion carried.**

NEXT MEETING: May 31, 2024 @ 8:30 A.M.



Kristen Maust
Recording Secretary