

ADVISORY WATER BOARD

CITY OF CASEVILLE, VILLAGE OF PIGEON, CASEVILLE TOWNSHIP

ACTING CHAIRPERSON Todd Talaski, City of Caseville, called the **October 26, 2018** 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: Todd Talaski, Clyde Campbell, Caseville Township: Ben Willenberg, Village of Pigeon: Marc Hill and Steve Corrion.

ABSENT: Caseville Township: Ilene Arthur.

OTHERS PRESENT: Troy Hartz, D.P.W./Water Supervisor, Jamie Learman, Caseville City Clerk, Acting Secretary Laura Horkey.

MOTION, CARRIED, by Clyde Campbell, second by Ben Willenberg to approve the minutes from the September 28, 2018 meeting as presented. 5-0 Approved.

REPORTS: Troy Hartz advised that the filter unit #2 has deteriorating “O” rings that need to be replaced. EVOQUA has been contracted to work with the water plant crew to replace the “O” rings.

Troy Hartz advised that the strainers in the water plant are starting to age and will need to start budgeting for repair.

MOTION, CARRIED, by Clyde Campbell, second by Marc Hill to approve the cost to repair the “O” rings in the Filter Unit #2. 5-0 Approved.

FINANCIAL STATEMENT: Presented to Committee.

MOTION, CARRIED, by Steve Corrion, second by Clyde Campbell to approve the Financial Statement. 5-0 Approved.

BUSINESS AT HAND:

CORRESPONDENCE: N/A

PUBLIC COMMENTS: N/A

BOARD COMMENTS:

Clyde Campbell commented on the VFD.

Marc Campbell commented on the repair of filter units.

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

5-0 Approved.

NEXT MEETING: NOVEMBER 30, 2018 @ 8:00 A.M. Steve Corrion (Chairperson), Laura Horkey (Secretary).

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.