

ADVISORY WATER BOARD

CITY OF CASEVILLE, VILLAGE OF PIGEON, CASEVILLE TOWNSHIP

ACTING CHAIRPERSON Steve Corrion, Village of Pigeon, called the **November 30, 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, Caseville Township: Ben Willenberg, Village of Pigeon: Steve Corrion.

ABSENT: City of Caseville: Clyde Campbell, Village of Pigeon: Marc Hill, Caseville Township, Ilene Arthur.

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

MOTION, CARRIED, by Todd Talaski, second by Ben Willenberg to approve the minutes of the October 26, 2018 as presented. 3-0 Approved.

Caseville Township, Ilene Arthur, arrived at 8:04a.m.

REPORTS: Troy Hartz advised the parts have not arrived to repair the filter unit. The cathodic protection in the water towers have been tested in compliance. Troy Hartz advised the advantage of a master power surge and he will obtain pricing and report on it at the next meeting. He discussed the old VFD not running properly, the problem ended up being the power supply from DTE and DTE came out and fixed the problem.

FINANCIAL STATEMENT: Presented to Committee.

MOTION, CARRIED, by Todd Talaski, second by Ben Willenberg to approve the Financial Statement. 4-0 Approved.

BUSINESS AT HAND: N/A

CORRESPONDENCE: N/A

PUBLIC COMMENTS: N/A

BOARD COMMENTS:

Todd Talaski commented on the good contact the city has with DTE employee Michael Sage. Ilene Arthur commented on the surge protector.

MOTION, CARRIED, by Todd Talaski, second by Ben Willenberg to adjourn the meeting at 8:15 a.m. 4-0 Approved.

NEXT MEETING: JANUARY 25, 2019 @ 8:00 A.M. Clyde Campbell (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.