

## **Water Advisory Board**

**July 28, 2017**

ACTING CHAIRPERSON Todd Talaski, City of Caseville, called the **July 28, 2017** 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 and Luigi Zolin  
Caseville Township: Fred Busch  
Village of Pigeon: Steven Corrion and Marc Hill

**OTHERS PRESENT:** Patricia D. Des Jardins (City of Caseville Mayor), Troy Hartz, Caseville City D.P.W SUPT., and Laura Horkey, Acting Secretary.

**MOTION, Carried,** by Fred Busch, second by Luigi Zolin to approve the minutes of the May 5, 2017 meeting. 5 – 0 Approved.

**REPORTS:** Troy Hartz reported the computer upgrade is all done and everything went well. The Water Meters were calibrated earlier this year and Troy Hartz explained the report from SCADA. Troy Hartz advised the committee that the Turbine Meter needs to be re-built. The re-build kit is \$1375.00 and had not been re-built for approx. 8-10 years.

**MOTION, Carried,** by Fred Busch, second by Todd Talaski to approve the re-build kit and bill it through the water plant. 5 – 0 Approved.

**FINANCIAL STATEMENT:** Presented to committee.

**BUSINESS AT HAND:** None

**CORRESPONDENCE:** None

**PUBLIC COMMENTS:** None

**BOARD COMMENTS:**

Fred Busch advised the committee that this was his last water board meeting and Ben Willenberg will be taking his place.

**MOTION, Carried,** by Steven Corrion, second by Marc Hill to adjourn the meeting at 8:25 A.M.

**NEXT MEETING** – September 29, 2017 at 8:00 A.M. Ilene Arthur (Chairperson), Laura Horkey (Acting Secretary)

Laura Horkey, Acting 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.