

ADVISORY WATER BOARD

CITY OF CASEVILLE, VILLAGE OF PIGEON, CASEVILLE TOWNSHIP

ACTING CHAIRPERSON Ben Willenberg, Caseville Township, called the September 29, 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: Debra Estep
Caseville Township: Ben Willenberg
Village of Pigeon: Steve Corrion and Marc Hill

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

MOTION, Carried, by Steve Corrion, second by Debra Estep to approve the minutes of the July 28, 2017 meeting. 4 -0 Approved.

REPORTS: Troy Hartz advised that the USDA conducted an audit, the audit went well and they advised the audit was very clean. He advised there was a leak at the water plant and that has been fixed. The city water tower was emptied to inspect and make repairs to the welds. While performing the inspection on the tower, it was discovered that the cathodic protection inside the tower was broken. Corpro was contacted and they repaired the cathodic protection under warranty. Troy advised there was a small computer problem, ABADATA fixed the problem. He advised there was a water main break on Clay St. in Caseville, which has been repaired. Troy advised the committee that the filter valves in the water plant needs to be replaced. He advised that his crew can order the rebuild kits and perform the work one at a time.

FINANCIAL STATEMENT: Presented to committee.

BUSINESS AT HAND: None

CORRESPONDENCE: None

PUBLIC COMMENTS: None

BOARD COMMENTS: None

MOTION, Carried, by Steve Corrion, second by Debra Estep to adjourn the meeting at 8:17 A.M.

NEXT MEETING: NOVEMBER 30, 2017 @ 8:00 A.M. Steve Corrion, (Chairperson), Michelle Stirrett, (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.