

ADVISORY WATER BOARD

City of Caseville, Village of Pigeon, Caseville Township

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

OTHERS PRESENT: TROY HARTZ, CASEVILLE CITY D.P.W SUPT. and Acting Secretary Laura Horkey.

MOTION, Carried, by Todd Talaski, second by Ben Willenberg to approve the minutes of the September 29, 2017 meeting. 3-0 Approved.

REPORTS: Troy Hartz advised that the low lift pump is being repaired with an estimated cost of \$15,000.00. Both of the master meters are in and have been installed. He advised that they are in need of a spare (Main) PLC for the computer, with an estimated cost of \$7000.00. He advised that they have some old PLC and they are going to try and sell them. Troy advised that the water plant participated in the HAB test, there was an article written and published in "The Clarifier" magazine about the Caseville Water Department. ABADATA had to perform minor work on the computer history data due to the DEQ asking for history results from time to time.

FINANCIAL STATEMENT: Presented to committee.

BUSINESS AT HAND: None

CORRESPONDENCE: None

PUBLIC COMMENTS: None

BOARD COMMENTS: None

MOTION, Carried, by Todd Talaski, second by Ben Willenberg to adjourn the meeting at 8:30am. 3-0 Approved.

NEXT MEETING: JANUARY 26, 2018 @ 8:00 A.M. Luigi Zolin, (Chairperson), Laura Horkey, (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.