

**Water Advisory Board
March 29, 2017**

ACTING CHAIRPERSON Fred Busch, City of Caseville, called the meeting to order at 3:00 p.m. in the Conference Room of the Caseville City / Township Hall, 6767 Main Street, Caseville Michigan.

PRESENT: City of Caseville: Todd Talaski and Luigi Zolin
Caseville Township: Fred Busch
Village of Pigeon: Steve Corrion and Marc Hill

Also present: Patricia Des Jardins (City of Caseville Mayor), Troy Hartz, and Laura Horkey.

Motion, Carried, by Zolin and second by Talaski to approve the January 25, 2017 minutes. 5-0 Approved

REPORTS

Hartz reported on the Water Plant. He stated that they are looking to do an upgrade to the computer software at the water plant. He has been in contact with UIS for a quote. He is looking at upgrading to Windows 10 and getting information on having a spare Allen Bradley board. Hartz also reported that the master meters need to be calibrated, Corrion stated that Pigeon meter also needs to be calibrated, doing them all together would save money.

Hartz asked Corrion what the status was on their water equipment upgrade. Hartz advised the committee that the water plant is not getting any signals from Pigeon which means they cannot see or control the water in the water tower or underground. Corrion stated that the problem cannot be fixed until it is presented to his board and they will not have a board meeting until the third week of April. Hartz advised Corrion that is not fast enough, it needs to be fixed before that.

FINANCIAL STATEMENTS

Motion, Carried, by Zolin and second by Corrion to approve the January 25, 2017 Finance Statement. 5-0 Approved

BUSINESS AT HAND: None

CORRESPONDENCE: None

PUBLIC COMMENTS: None

BOARD COMMENTS

Zolin went over the Business at Hand from last meeting, he was checking on the water rate.

Motion, Carried, by Talaski and second by Corrion to adjourned the meeting at 3:20 p.m.

NEXT MEETING – May 31, 2017, Marc Hill, Chairperson; Shelly Stirrett, Acting Secretary

Laura Horkey, Acting Secretary