

ADVISORY WATER BOARD

City of Caseville, Village of Pigeon, Caseville Township

ACTING CHAIRPERSON Clyde Campbell, City of Caseville, called the **January 31, 2020** Advisory Water Board Meeting to order at 8:30 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: Ken Rathje, Clyde Campbell. Caseville Township: Ben Willenberg. Village of Pigeon: Steve Corrion, Marc Hill.

ABSENT: Caseville Township: Ilene Arthur. City of Caseville: Todd Talaski.

OTHERS PRESENT: Troy Hartz, Caseville City D.P.W., Secretary Laura Horkey.

MOTION CARRIED, by Steve Corrion, second by Ben Willenberg to approve the minutes from the December 6, 2019 meeting as presented. 5-0 Approved

REPORTS: Troy Hartz advised the #5 unit is in need of maintenance due to some cracks from age. He is waiting for prices on quotes. Troy Hartz advised that some of the lighting in the lab and plant need to be replaced. He advised he received a quote of \$1300.00 and stated they would be LED, 5 yr. warranty and would pay for themselves in 1 ½ years. There are also DTE incentives for the LED.

MOTION, CARRIED, by Ben Willenberg, second by Ken Rathje to replace the lighting at the Lab/Water Plant with the quote from Medler Electric. 5-0 Approved.

Jamie Learman spoke about the water rates and usage cost. The board will address the water rates at the September 2020 meeting.

FINANCIAL STATEMENT: Presented to Committee.

MOTION, CARRIED, by Marc Hill, second by Ben Willenberg to approve the Financial Statement. 5-0 Approved.

BUSINESS AT HAND: N/A

CORRESPONDENCE: N/A

PUBLIC COMMENTS: N/A

BOARD COMMENTS:

Ben Willenberg advised Troy Hartz to keep up the good work.

MOTION, CARRIED, by Ken Rathje, second by Ben Willenberg to adjourn the meeting at 8:55 A.M. 5-0 Approved.

NEXT MEETING: MARCH 24, 2020 @ 8:30 A.M. MARC HILL (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.