

**Water Advisory Board  
January 25, 2017**

ACTING CHAIRPERSON Luigi Zolin, 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

Also present: Patricia Des Jardins (City of Caseville Mayor), Troy Hartz, Jamie Learman and Dena Withey

**Motion, Carried,** by Busch and second by Corrion to approve the November 30, 2016 minutes.

**REPORTS**

Hartz reported on the Water Plant. He stated the Plant has been running tight and there have been no leaks detected. He informed the board that the DPW workers have been working on cleaning up, painting the inside of the plant. He also stated that he attended an Asset Management Program on January 24th.

**FINANCIAL STATEMENTS**

The statements were reviewed. Learman stated that everything looks good on the budget.

**BUSINESS AT HAND**

Learman handed out a letter stating that the City conducted a review of the current water costs. The City auditor calculated the actual costs vs. the revenue for 2015. His findings showed the rate was too high in 2015. The water rate charged is being decreased to \$3.30 per thousand gallons for 2017.

**CORRESPONDENCE:** None

**PUBLIC COMMENTS:** None

**BOARD COMMENTS**

Talaski asked about having a meeting with Pigeon and the township regarding their percentages that they pay.

**Motion, Carried,** by Collison and second by Talaski to adjourned the meeting at 3:17 p.m.

**NEXT MEETING** – March 29, 2017, Fred Busch, Chairperson; Laura Horkey, Acting Secretary

Dena Withey, Acting Secretary