

ADVISORY WATER BOARD

City of Caseville, Village of Pigeon, Caseville Township

ACTING CHAIRPERSON Steve Corrion, Village of Pigeon, called the **December 6, 2019** 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: Todd Talaski, Clyde Campbell. Caseville Township: Ben Willenberg. Village of Pigeon: Steve Corrion, Marc Hill.

ABSENT: Caseville Township: Ilene Arthur.

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

MOTION CARRIED, by Todd Talaski, second by Ben Willenberg to approve the minutes from the September 20, 2019 meeting as presented. 5-0 Approved

REPORTS: Troy Hartz advised that the furnace has been installed and is working great. He also stated that there was maintenance performed on the garage door. Troy Hartz advised that the DEQ has ran test for PFAS and the test came back proficient. Interviews were held for the water plant operator and the City Board will make a decision on Monday December 9, 2019.

FINANCIAL STATEMENT: Presented to Committee.

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

BUSINESS AT HAND: N/A

CORRESPONDENCE: N/A

PUBLIC COMMENTS: N/A

BOARD COMMENTS:

Todd Talaski inquired on any projects in future. Troy Hartz advised that the 5 yr Sand Point Tower will be scheduled in 2020.

MOTION, CARRIED, by Ben Willenberg, second by Marc Hill to adjourn the meeting at 8:50 A.M. 5-0 Approved.

NEXT MEETING: JANUARY 31, 2020 @ 8:30 A.M. CLYDE CAMPBELL (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.