

Water Advisory Board

March 30, 2016

ACTING CHAIRPERSON Fred Busch, Caseville Township, 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: Ilene Arthur and Fred Busch
Village of Pigeon: Steve Corrion and Marc Hill

Also present: Patricia Des Jardins (City of Caseville Mayor), Dave Quinn and Dena Withey

Motion, Carried, by Talaski and second by Zolin to approve the January 06, 2016 minutes with corrections.

REPORTS

Quinn reported on Water Plant. He stated the Plant has been running great and there has been no leaks detected. He informed the board that the company where the modules were ordered from ship them now instead of in September, as requested. The invoice for the modules will still be billed in August. Quinn also commented that he feels the next step to upgrading the plant is with new computer equipment and programming of the water plant controls.

FINANCIAL STATEMENTS

The statements were reviewed. Quinn stated that everything was right on budget.

BUSINESS AT HAND

Zolin stated he was questioned by a few residents regarding the lead testing of City water. Quinn commented that the water is tested every three years and the City Water is below State levels.

The Township/City letter that was sent to the Village of Pigeon, regarding the percentage that each entity pays, was discussed. Currently the Village of Pigeon pays a lower percentage than the Township & City, but uses the most water. Hill requested that more information, in the form of numbers, be provided. Busch stated that the letter will be discussed more at the next meeting.

CORRESPONDENCE: None

PUBLIC COMMENTS: None

BOARD COMMENTS

Busch asked if when the DPW is turning on water - are they checking the meters?

Hill stated that the Village likes working with the Township/City and wants to be fair.

Des Jardins feels the agreement with the three entities should take place before November, due to Dave Quinn retiring. She feels he is the most knowledgeable on the running of the plant.

Motion, Carried, by Talaski and second by Arthur to adjourned the meeting at 3:32 p.m.

NEXT MEETING – May 25, 2016, Marc Hill, Chairperson; Michelle Stirrett, Acting Secretary

Dena Withey, Acting Secretary