Water Advisory Board May 25, 2016

Meeting called to order at 3:00 p.m. by Steve Corrion.

Present: City of Caseville: Todd Talaski and Luigi Zolin

Caseville Township: Ilene Arthur and Fred Busch

Village of Pigeon: Steve Corrion

Also present: Dave Quinn and Michelle Stirrett.

Motion by Talaski second by Busch to approve the March 30, 2016 minutes. **Motion carried.**

Reports: Quinn reported that the new modules have been installed in the plant and the plant is running smoothly. The DEQ is expected shortly for their quarterly inspection. The City is scheduled for lead and copper testing this year. The entire system (hydrants) has been flushed and a few hydrants were found to be in need of repair.

Financial Statements were reviewed and figures from the plant were within the budget. Zolin questioned the City's water rate increase. It was explained that the figures were for the plant only and that the distribution charges need to be figured in as well. Talaski stated the City needs a fund balance in the water fund and should not operate with a negative balance.

Quinn reported that there was no new information regarding the letter sent to Pigeon about the percentages that each entity pays

Correspondence: None. Public Comments: None.

Board Comments:

Bush questioned how long the new modules are good for. He further stated that Arthur was taking courses to retain her water license.

Arthur questioned if the intake was running well.

Meeting adjourned at 3:25 p.m.

NEXT MEETING: July 27, 2016 at 3:00 p.m.

Michelle Stirrett Acting Secretary