

Caseville Water Board
January 28, 2022

Meeting called to order at 8:30 a.m. by Clyde Campbell.

Present: City of Caseville – Clyde Campbell, Todd Talaski
Caseville Township – Ben Willenberg, Michelle Stirrett
Village of Pigeon- Steve Corrion.

Also present: Troy Hartz and Jamie Learman.

Motion by Talaski second by Corrion to approve the December 3, 2022 minutes. **Motion carried.**

Reports: Hartz reported that the cathodic protection has passed inspection and testing. The blocks have arrived but are not yet installed. Strainers have arrived from Australia and will be installed through the winter. The pump that was not priming correctly has been removed and needs to be rebuilt. It was last inspected in 2007. Cost for pump rebuild is \$15,000.

Hartz requested a new flow meter be purchased for the city's water tower at a cost of \$3,000. The meter will provide extra insurance if high volume is used and will notify personnel before the low-pressure alarm. The chlorine injection site is being relocated which will help when there is a water main break.

Discussion was held on the purchase of chlorine barrels and module blocks from Lexington. It was decided to investigate the possibility of an entire system purchase, how to transport back to the plant and storage for parts. The purchase price of \$5,000 for parts was previously approved by the Board.

A bid for the 150K generator was received from Williams at a cost of \$30,778. He is requesting the Commins representative come and inspect the area and resubmit their bid of \$45,000. There will be an additional cost of the electricians for installation. It was estimated that it would take 33 weeks to receive the generator. Discussion was held on the placement being inside or outside the plant.

Financial statements were reviewed. It was noted that no changes to the budget were necessary at this time because the budgeted generator costs would cover the pump and meter expenses. Learman advised that chemical costs be monitored and will include generator costs in next year's budget. **Motion** by Talaski second by Willenberg to approve the financial statements. **Motion carried.**

Public Comments: None

Board Comments: None.

Meeting adjourned at 8:55 a.m.

Michelle Stirrett
Recording Secretary

