

Steven Karpiak, Supervisor
Judy Odgers, Clerk
Mary Ringler, Treasurer
Don Wareham, Trustee
Aaron Janke, Trustee



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Osceola Township Water Meeting Minutes
April 13, 2016

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on April 13, 2016, at 6:00 p.m. in the Osceola Township meeting room. Board members present were Steve Karpiak, Aaron Janke, Don Wareham, and Mary Ringler. Judy Odgers was absent.

Motion by Wareham, supported by Janke to accept the minutes of the March meeting.
AVIF

Motion by Janke, supported by Karpiak to approve the balance sheet. AVIF

Motion to table approving the P&L vs Actual until May meeting by Wareham, supported by Janke. AVIF

Motion by Janke, supported by Wareham for payment of the bills totaling \$39,096.28.
AVIF

Public Comment: None

Agenda: add under new business b. supplies. Motion to approve the agenda with addition by Wareham, supported by Karpiak. AVIF

Unfinished Business:

- a. Operator's Report: Mattfolk reported the bacti tests were fine. The meter reads were done in Tamarack City and Dollar Bay. In Dollar Bay, some residents were not in the handheld. Tamarack City reads went well. Jeff from Sensus is coming. Mattfolk would like the consumption report to be printed by street not alphabetical.
- b. Repairs and Leaks: Mattfolk had 9 work orders to complete for meter changes, shut off, etc. He attended a MISS DIG meeting on April 6th. A MISS DIG certification will be required in the future.

New Business:

- a. RD loan and Superior National Bank: Karpiak presented info regarding the SNB bond. MI law has many restrictions. The Township attorney is not comfortable dealing with the bonds so Karpiak spoke with Miller Canfield (Steve Mann) and asked him to speak with Ethan at Superior National Bank. Steve Mann estimates that it will take 2-4 months and \$14,000.00 to do.
- b. Supplies: Mattfolk would like to purchase a case of meters and two 4" tapping sleeves. The estimated cost would be \$1324.00. Osceola Township Water Co. will purchase the supplies and will bill Tamarack City Water Co. if they need a meter. Motion to approve by Janke, supported by Wareham. AVIF

Motion to adjourn at 6:25 by Janke, supported by Wareham. AVIF