

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



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Osceola Township Water Meeting Minutes
January 14, 2015, 6:00 P.M.

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on January 14, 2015, at 6:03 pm in the Osceola Township Meeting room. Board members present were Steve Karpiak, Judy Odgers, Mary Ringler, and Don Wareham. Aaron Janke was absent.

Motion by Wareham, supported by Odgers to accept the minutes of the December meeting. AVIF

Motion by Odgers, supported by Ringler to approve the financial reports with adjustments to #740 +\$100.00 and #958 +\$600.00. AVIF

Motion by Odgers, supported by Wareham for payment of the bills totaling \$2213.82. AVIF

Public Comment: None.

Agenda: Motion to approve the agenda by Wareham, supported by Karpiak. AVIF

Unfinished Business:

- a. Operator's Report: Mattfolk turned in a written report. Pumpage report submitted. All water tests are ok.
- b. Repairs and Leaks; fixed a leak in Tamarack City.

New Business:

- a. DEQ letter: The letter required by the DEQ informing residents of a violation of the state drinking water standards was sent all to Dollar Bay water customers.

Motion to adjourn at 6:15 pm by Wareham, supported by Ringler. AVIF