

Osceola Township Water Meeting Minutes
July 11, 2018

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on July 11, 2018, at 6:01 PM in the Osceola Township meeting room. Board members present were Steve Karpiak, Judy Odgers, Christa Gardner, and Aaron Janke. Absent was Don Wareham

Motion by Odgers, supported by Gardner to accept the minutes of the June meeting. AVIF

Motion by Gardner, supported by Odgers to approve the financial reports. AVIF

Motion by Gardner, supported by Karpiak for payment of the bills in the amount of \$10,418.60. AVIF

Public Comment: None at 6:05 PM.

Motion by Odgers, supported by Janke to approve the agenda with an addition under New Business b. supplies. AVIF

Reports:

- a. Operator's Report: A written report was submitted. Mark Young, Horner Flooring, asked Mattfolk to test the water as he had several employees call in sick. The tests were ok. Mattfolk took monthly bacti samples from well #2 which tested positive, he then retested and the results were negative. On the 11th he will retest well #1 and #2; the results should be back on the 12th. Another positive result will mean the pump must be taken apart and work done on it. Mattfolk suggest the board look into purchasing a submersible pump which will be expensive but an improvement. Permission was given to the DNR and the PLSA to use water from hydrants for which they will be billed. They must get in contact with Mattfolk before hooking up.
- b. Secretary's Report: Written report was submitted. Mattfolk the meters for Tamarack City and the bills will be sent on July 1st. Mattfolk delivered 27 delinquent tags for Tamarack City totaling \$4,025.22 and 46 delinquent tags for Dollar Bay totaling \$4,746.27. Payments are due June 30th.

Unfinished Business:

- a. Update on water ordinances: The committee is still working on the ordinances with the Township attorney, Nick Daavettila. A letter was submitted by Daavettila to the board, was discussed at the meeting. A consensus of the majority, the board decided the owner not the renter pay the water bill and there will be one meter per building.

New Business:

- a. Water Operators' Seminar: Motion for Mattfolk to attend the Annual UP Water Distribution Operators' Seminar to be held on September 25th and 26th by Gardner, supported by Janke. AVIF
- b. Supplies: Motion for Mattfolk to order supplies in the amount of \$4,204.96 by Odgers, supported by Janke. AVIF

A motion was made by Gardner, seconded by Karpiak to adjourn at 6:20 p.m. AVIF