

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



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Osceola Township Water Meeting Minutes
June 10, 2015, 6:02 P.M.

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on June 10, 2015, at 6:02 pm in the Tamarack Fire Department Meeting room. Board members present were Steve Karpiak, Judy Odgers, Mary Ringler, Aaron Janke, and Don Wareham.

Motion by Wareham, supported by Janke to accept the minutes of the May meeting. AVIF
Motion by Karpiak, supported by Ringler to approve the financial reports. AVIF
Motion by Janke, supported by Wareham for payment of the bills totaling \$12,684.40. AVIF

Public Comment: None

Agenda: Additions: under new business: b. Sandy Bottom, c. Supplies, d. Generator Motion to approve the agenda with the additions by Ringler, supported by Janke. AVIF

Unfinished Business:

- a. Operator's Report: Mattfolk submitted an oral report. He did the water meter reads on the 1st, 2nd, and 3rd for Tamarack City and Osceola Twp. water. Mattfolk reported that there were 22 Miss Dig orders and 29 work orders he responded to. The water tests were good.
- b. Repairs and Leaks: Replaced a water meter on Conglomerate St. Mattfolk drained and cleaned #3 tank for the Osceola Water. He had to use a generator to run heaters to dry it out in order to paint the tank. The cost to rent the generator was \$50.00 per day (\$150.00) from Superior Rent All. MJO then loaned him a generator to use at no cost. He then chlorinated the tank and will run tests on Thursday. He plans to refill it on Saturday.
- c. Motion to move forward with the construction of the storage building by Wareham, supported by Janke. AVIF. Reed Construction will be the contractor. The cost of the building will be \$34,500 and construction is expected to begin in August.

New Business:

- a. Authorize water meter order: Motion to approve the purchase of water meters for \$938.52 by Janke, supported by Odgers. AVIF
- b. Sandy Bottom: Wareham inquired why there was no running water at Sandy Bottom. Karpiak and Mattfolk explained to him that the line runs under the water from Julio's and has been broken. The water is shallow and the line needs to be deeper which will be costly. It was decided to check into the cost of running a new line and budget the repairs on the next fiscal year budget.

- c. Water meters: Mattfolk requested the Board to approve the purchase of supplies from HD Waterworks. In the amount of \$2,149.68. Motion to approve the purchase by Janke, supported by Odgers. AVIF
- d. Generator: Mattfolk requested that the Board approve the purchase of a Generac generator from Tractor Supply for \$850.00. There is no power to the tank. He had borrowed and rented a generator for two weeks while working on the tank. After discussion, a motion was made by Janke, supported by Wareham to table until July so Mattfolk could look into the cost of Running power to the tank. AVIF

Motion to adjourn at 6:43 pm by Wareham, supported by Ringler. AVIF