

Osceola Township Water Meeting Minutes
May 9, 2018

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on May 9, 2018, at 6:02 pm in the Osceola Township meeting room. Board members present were Steve Karpiak, Judy Odgers, Christa Gardner, Aaron Janke, and Don Wareham.

Motion by Gardner, supported by Wareham to accept the minutes of the April meeting as corrected. AVIF

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

Motion by Odgers, supported by Gardner for payment of the bills in the amount of \$4,941.83. AVIF

Public Comment: None

Motion by Gardner, supported by Wareham to approve the agenda with the deletion of #4 Treasurer's report. AVIF

Reports:

- a. Operator's Report: A written report was submitted. Pumpage report was submitted. Mattfolk reported the water tests were good. Meter reads were done in Dollar Bay and Tamarack City. Hydrant repairs were done. There will be work needed to find leak on the corner of Cedar and Third Streets, also planning to replace 6 valves on Sixth Street when the road repairs begin. Mattfolk submitted the bid proposal from Core & Main for supplies in the amount of \$14,300.17. Motion recommending to the OT Board to accept the bid proposal from Core & Main by Wareham, supported by Janke. AVIF
- b. Secretary's Report: Written report. Stefanich reported that 50 delinquent tags totaling \$4,900.78 will be hung May 14th.

Unfinished Business:

- a. Update on water ordinances: The committee is still working on the ordinances.

New Business: none.

Motion to adjourn at 6:17 by Janke, supported by Gardner. AVIF

June 13th meeting will be held at the TC Fire Hall.

*Steven Karpiak, Supervisor
Judy Odgers, Clerk
Christa Gardner, Treasurer
Aaron Janke, Trustee
Don Wareham, Trustee*



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