

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



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Osceola Township Water Meeting Minutes
November 2, 2016

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on November 2, 2016, at 6:02 p.m. in the Osceola Township meeting room. Board members present were Steve Karpiak, Judy Odgers, Mary Ringler, Aaron Janke, and Don Wareham.

Motion by Odgers, supported by Karpiak to accept the minutes of the October meeting.
AVIF

Motion by Ringler, supported by Wareham to approve the financial reports with changes to Item #830 +\$4,500.00 and item #832 -\$4,500.00. AVIF

Motion by Wareham, supported by Karpiak for payment of the bills in the amount of \$1,819.48. AVIF

Public Comment: None

Agenda: Motion by Odgers, supported by Karpiak to accept the agenda with the removal under new business: a. Pit meter charge recommendation. AVIF

Unfinished Business:

- a. Operator's Report: Water supervisor, B. Mattfolk, turned in a written report for October. Water test reports were submitted. The tests were good. Mattfolk reported on the AWWA meeting he attended on October 25th. There was discussion on lead and copper procedures and the new rules that will be implemented. August pumpage report submitted. No October report ready because the meeting was a week earlier than usual.
- b. Repairs and Leaks: Mattfolk and Kokkonen repaired a hydrant in Mason. A pit meter will be installed at the storage building being built on First St. and Granite Ave.
- c. Tank roof: The repairs on the tank roof are completed. Payment has not been made as the Township is waiting on the receipt of Final Waivers of Lien, Consent of Surety to Final payment and the roof membrane warranty from the Contractor.

New Business: None

Motion to adjourn at 6:14 by Wareham, supported by Janke. AVIF