

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



Box 437 • 48545 Main Street  
Dollar Bay, MI 49922  
Phone (906) 482-8578  
Fax (906) 482-8596

Osceola Township Water Board Meeting  
October 10, 2018

The monthly meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on October 10, 2018, at 6:00 pm in the Tamarack City Fire Hall. Board members present were Steve Karpiak, Judy Odgers, Christa Gardner, Aaron Janke, and Don Wareham.

Motion to approve the minutes of the September meeting by Gardner, supported by Odgers. AVIF

Motion to approve the financial reports with changes to #742 +\$1,500 and #921 -\$1,500 by Gardner, supported by Janke. AVIF

Motion to pay the bills in the amount of \$16,065.25 by Wareham, supported by Janke. AVIF

Public Comment: Rick Grueb, Dollar Bay, asked if the township looked into the USDA grants and small loans that are available to townships. Gardner informed that she did and found out with the median income in Dollar Bay that the monthly cost for water service to the residents would be need to be \$50 per residence to be able to apply for the grants.

Motion to accept the agenda by Odgers, supported by Wareham. AVIF

Reports:

a. Water operator: Written report from Mattfolk. He has contacted 4 contractors to install valves on 3<sup>rd</sup>/Cedar Ave. but no one has the time for doing this project.

PFAS testing was ok.

He informed the board that the new copper/lead rules are beginning. Lead going from 15 parts to 12 parts. More sampling will be done which will raise the cost to test. The township reads are ok.

b. Secretary's report: The reads were done on October 1<sup>st</sup> for August and September. 32 delinquent tags were hung which will result in one shutoff and one potential shutoff (owner will be in town on the 2<sup>nd</sup>) if accounts are not paid by Oct. 3<sup>rd</sup>.

Unfinished business:

a. Water ordinances: A revised draft was given to the board. The committee would like feedback within two weeks to take to the board in January.

New business: none

Motion to adjourn at 6:12 pm by Odgers, supported by Wareham. AVIF