

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



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Osceola Township Water Meeting Minutes
October 12, 2016

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on October 12, 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 Janke to accept the minutes of the September meeting. AVIF

Motion by Janke, supported by Wareham to approve the financial reports. AVIF

Motion by Janke, supported by Wareham for payment of the bills in the amount of \$1,397.37. AVIF

Public Comment: None

Agenda: Motion by Wareham, supported by Ringler to accept the agenda with an addition under new business: b. supplies. AVIF

Unfinished Business:

- a. Operator's Report: Water supervisor, B. Mattfolk, turned in a written report for September. Water test reports were submitted. The tests were good. The pumpage report for September was submitted. Karpiak requested a pumpage report for August.
- b. Repairs and Leaks: none
- c. Tank roof: The repairs on the tank roof are completed. Motion to approve the final payment in the amount of \$20,600.00 upon the receipt of Final Waivers of Lien, Consent of Surety to Final Payment, and the roof membrane warranty from the contractor. The funds will come from the Repair and Replacement fund in Miner's bank. The motion was made by Janke, supported by Wareham. AVIF

New Business:

- a. Pit meter charge recommendation: Motioned by Odgers, supported by Ringler for Mattfolk, Janke, and Wareham to form a committee to make adjustments to the current rates charged for pit meters, turn on/fees, etc. for both the Osceola Water Co. and TC Water Co. They will bring their recommendations to the TCUB and the Osceola Water and Township Boards. AVIF
- b. Supplies: Motion by Wareham, supported by Janke to allow Mattfolk to order supplies for repairs in the amount of \$1,508.50 plus freight. AVIF

Motion to adjourn at 6:28 by Janke, supported by Odgers. AVIF