

Tamarack City Utility(Water) Board Meeting

Tamarack City Fire Hall

December 4, 2019 6:00 P.M.

The meeting was called to order by Mr. Klein at 6:00 pm.

Board Members present: Steve Klein, Mark Halkola, Donald Wareham, Charles Westphal, Horst Schmidt

Absent:

Others present:

Approval of Agenda: Mr. Westphal moved, Mr. Wareham seconded to approve the agenda. AVIF

Minutes of November 6 , 2019 meeting were reviewed. Motion by Mr. Halkola second by Mr. Wareham to approve minutes. AVIF

Mr. Klein called for Public Comments at 6:02 pm. No public present.

Osceola Township Update: The following were received (1) Tamarack City Water Fund Balance Sheet as of November 30, 2019, (2) Profit and Loss Budget vs Actual April through November 2019, (3) Check Detail November 2019 (4) Deposit detail November 2019 (5) Water Secretary Report.

Water System Update: No report submitted.

New Business: No movement until March on Board Reorganization / Election of Officers.

Date of next meeting: Monday January 6, 2020 at 6:00 P.M. at the Tamarack City Fire Hall.

A motion to adjourn was made by Mr. Wareham seconded by Mr. Westphal at 6:13 P.M. AVIF