

Tamarack City Utility(Water) Board Meeting

Tamarack City Fire Hall

February 5, 2020 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: Mr. Kokkonen

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

Minutes of January 6, 2020 meeting were reviewed. Motion by Mr. Schmidt second by Mr. Halkola to approve minutes. AVIF

Mr. Klein called for Public Comments at 6:03 pm. No public present.

Osceola Township Update: The following were received (1) Tamarack City Water Fund Balance Sheet as of January 31, 2020, (2) Profit and Loss Budget vs Actual April through January 2020, (3) Check Detail January 2020 (4) Deposit Detail January 2020 (5) Water Secretary Report.

Water System Update: Mr. Kokkonen presented a verbal report. All is good. Bacti test Neg.

Other updates: Hydrant obstacles: Township attorney preparing letter on Red Metal Circle issue, due to the road having been abandoned by the county.

New Business: Fiscal year 2020-21 budget proposal discussed.

Date of next meeting: Wednesday March 4, 2020 at 6:00 P.M. at the Tamarack City Fire Hall.

A motion to adjourn was made by Mr. Schmidt seconded by Mr. Wareham at 6:36 P.M. AVIF