

Tamarack City Utility(Water) Board Meeting

Tamarack City Fire Hall

January 6, 2020 6:00 P.M.

The meeting was called to order by Mr. Klein at 6:02 pm.

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

Absent:

Others present: Mr. Mattfolk

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

Minutes of December 4, 2019 meeting were reviewed. Motion by Mr. Halkola second by Mr. Schmidt to approve minutes. AVIF

Mr. Klein called for Public Comments at 6:04 pm. No public present.

Osceola Township Update: The following were received (1) Tamarack City Water Fund Balance Sheet as of December 31, 2019, (2) Profit and Loss Budget vs Actual April through December 2019, (3) Check Detail December 2019 (4) Deposit detail December 2019 (5) Water Secretary Report (6) Fiscal Year 2020- 21 proposed budget request letter.

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

Other updates: hydrant obstacles: Covered in Ordinance and State law Mr. Halkola working with Township Attorney on how to handle sign problem.

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

Date of next meeting: Wednesday February 5, 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 6:27 P.M. AVIF