

Tamarack City Utility(Water) Board Meeting

Tamarack City Fire Hall

November 6, 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

Absent:

Others present: Mr. Kokkonen

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

Minutes of October 2, 2019 meeting were reviewed. Motion by Mr. Wareham 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 October 31, 2019, (2) Profit and Loss Budget vs Actual April through October 2019, (3) Check Detail October 2019.

Phone call made to Jay Reed Construction concerning addition of electric to meter building bid.

Water System Update: Written report submitted. Hydrants drained: notify if using any, Bacti test neg., Copper and Lead tests taken to Whitewater labs. Received many calls about water problem in Hubbell.

Other Updates: Phone service to tank alarm still being looked in to with Spectrum.

Board vacancy: Horst Schmidt appointed to board.

New Business: Nothing brought forward.

Date of next meeting: Wednesday December 4, 2019 at 6:00 P.M. at the Tamarack City Fire Hall.

A motion to adjourn was made by Mr. Westphal seconded by Mr. Wareham at 6:12 P.M. AVIF