

Tamarack City Utility(Water) Board Meeting

Tamarack City Fire Hall

October 3, 2018 6:00 P.M.

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

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

Absent: None

Others present: Bob Mattfolk

Approval of Agenda: Mr. Klein moved, Mr. Wareham second to approve agenda as presented. AVIF

Minutes of August 1, 2018 meeting were reviewed. Motion by Mr. Karpiak second by Mr. Wareham to approve minutes. AVIF

Mr. Halkola called for Public Comments at 6:01 pm. No public present.

Osceola Township Update: The following were received (1) Tamarack City Water Fund Balance Sheet as of September 30, 2018,(2) Profit and Loss Budget vs Actual April through September 2018, (3) Cash Position as of September 30, 2018, (4) Deposit Detail September 2018, (5) Check Detail September 2018, (6) Report from the Water Secretary.

Traverse Engineering Update: No report.

Water System Update: Mr. Mattfolk was present. A verbal report was presented including 3 hours spent for Miss Dig locating, Bacti tests were negative, delinquent notices were distributed.

Ordinance Review: Final draft of the ordinance from the Township Attorney was presented. Members were asked to review by Mr. Halkola.

New Business: No new business brought forward

Date of next meeting: November 7, 2018 at 6:00 pm. at the Tamarack City Fire Hall.

A motion to adjourn was made by Mr. Wareham seconded by Mr. Klein at 6:11 PM. AVIF.